

SEC:JC:00039

8 May, 2019

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

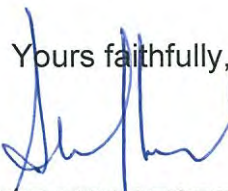
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir,

**Scrip Codes : CESCVENT(NSE) & 542333(BSE)**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 17 May 2019, inter alia, to take on record the Audited Financial Results of the Company for the quarter/year ended 31 March, 2019.

Yours faithfully,  


**COMPANY SECRETARY**

