

DOC:SEC:849/2023-24/277

December 28, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: CESC

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 500084

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('the Code'), the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code, shall be closed from Monday, January 1, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the 3rd quarter and nine-months ending December 31, 2023 pertaining to the Financial Year 2023-24.

The Code is accessible at the website of the Company at www.cesc.co.in.

The date of Board Meeting for declaration of the above Unaudited Financial Results of the Company will be notified and uploaded on the website of the Company in due course.

During this period, 'Designated Persons' and their relatives are not permitted to trade in CESC's securities. You are requested to kindly take the aforementioned on record and oblige.

Thanking you.
Yours faithfully,
For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer

