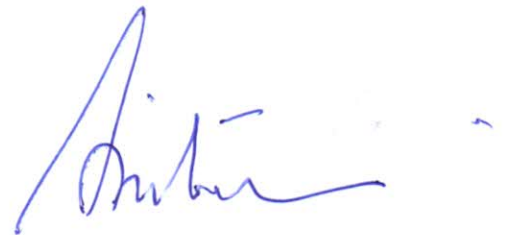


Closure of Trading Window

It is notified that in connection with declaration of the Unaudited Financial Results of the Company for the quarter ended 31 December, 2016, 'Trading Window' shall remain closed from 18 January 2017 to 14 February 2017. During this period, 'Designated Persons' and their relatives shall not trade in CESC shares.



Company Secretary and Compliance Officer



18 January, 2017