Closure of Trading Window

It is notified that in connection with declaration of the Unaudited Financial Results of the Company for the quarter ended 30 June, 2017, 'Trading Window' shall remain closed from 31 July 2017 to 16 August 2017. During this period 'Designated Persons' and their relatives shall not trade in CESC shares.

Company Secretary and Compliance Officer

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31 July, 2017