

SEC: 12462

30 June, 2020

Manager (Listing)  
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

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

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001  
SCRIP CODE: 10000034

Dear Sir,

### **Closure of Trading Window**

In compliance with 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 is currently closed for dealing in securities of the Company for all Designated Persons as defined in the Code till July 1, 2020.

Further, the said Trading Window shall continue to remain closed from Wednesday, July 2, 2020 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ended June 30, 2020.

During this period, ‘Designated Persons’ and their relatives shall not trade in CESC’s shares.

Yours faithfully,

**S. Mitra**  
**COMPANY SECRETARY**

### **Please Note:**

1. Due to outbreak of CoVID 19 virus and restriction in free movement, this document is submitted to the Stock Exchange(s) with “Sd/-”.
2. (a) Name of the person submitting the filing: Ms. Sunanda Bhattacharya  
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