CESC Limited NOTICE

CESC House Kolkata – 700 001

Closure of Trading Window

It is notified that in connection with publication of the Audited Financial Results of the Company for the quarter / year ended 31 March, 2018, 'Trading Window' shall remain closed from 12 May 2018 to 25 May 2018. During this period 'Designated Persons' and their relatives shall not trade in CESC shares.

For CESC Vimited

Company Secretary and Compliance Officer

11 May, 2018