CESC Limited NOTICE

CESC House Kolkata – 700 001

Closure of Trading Window

It is notified that in connection with the forthcoming Board Meeting of the Company, 'Trading Window' shall remain closed from 10 October, 2018 to 2 November, 2018. During this period 'Designated Persons' and their relatives shall not trade in CESC shares.

For CESC Limited

Company Secretary and Compliance Officer