CESC Limited

NOTICE

CESC House Kolkata – 700 001

Closure of Trading Window

It is notified that in connection with publication of Annual Report and Accounts for financial year 2017-18 and the Unaudited Financial Results of the Company for the quarter / half year ended 30 September, 2018, 'Trading Window' shall remain closed from 7 November, 2018 to 16 November, 2018. During this period, 'Designated Persons' and their relatives shall not trade in CESC shares.

For CESC/Limited

Company Secretary and Compliance Officer

i Jul

7 November, 2018