CESC Limited

NOTICE

CESC House Kolkata – 700 001

Closure of Trading Window

It is notified that in connection with publication of the Unaudited Financial Results of the Company for the quarter / nine months ended 31 December, 2018, 'Trading Window' shall remain closed from 29 January, 2019 to 8 February, 2019. During this period, 'Designated Persons' and their relatives shall not trade in CESC shares.

For CESC Limited

Company Secretary and Compliance Officer

29 January, 2019