

CESC Limited

NOTICE

CESC House
Kolkata - 700 001

Closure of Trading Window

It is notified that in connection with holding a Board meeting of the Company on 8 February, 2018 for publication of the Unaudited Financial Results for the quarter / nine months ended 31 December, 2017, 'Trading Window' shall remain closed from 24 January, 2018 to 10 February, 2018. During this period 'Designated Persons' and their relatives shall not trade in CESC shares.

For CESC Limited



Company Secretary and Compliance Officer

24 January, 2018