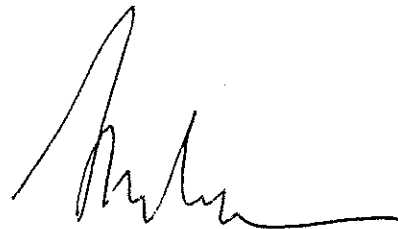


Closure of Trading Window

For the purpose of dealing in CESC shares by 'Designated Persons' Trading Window shall remain closed from 17 September 2016 to 16 December 2016 in connection with declaration of the Unaudited Financial Results of the Company for the quarter ended 30 September, 2016.



Company Secretary and Compliance Officer

16 September, 2016