CESC Limited

Notice

CESC House Kolkata -700 001

Closure of Trading Window

For the purpose of dealing in CESC shares by 'Designated Persons' Trading Window shall remain closed from 22 February 2018 to 9 March 2018 in connection with declaration of an Interim Dividend for the financial year ending 2017-18.

For CESC Limited

Company Secretary and Compliance Officer

22 February, 2018