Closure of Trading Window

It is notified that in connection with declaration of the Audited Financial Results of the Company for the year ended 31 March, 2017, 'Trading Window' shall remain closed from 4 April 2017 to 10 May 2017. During this period 'Designated Persons' and their relatives shall not trade in CESC shares.

Company Secretary and Compliance Officer

3 April, 2017