

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: CESC

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 500084

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
SCRIP CODE: 10000034

Dear Sir,

Closure of Trading Window

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is notified that 'Trading Window' for the purpose of buying, selling or dealing in CESC shares shall remain closed from 1 January, 2020 and will open 48 hours after the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the quarter / nine months ending on 31 December, 2019.

During this period, 'Designated Persons' and their relatives shall not trade in CESC shares.

Yours faithfully,

Sayak Chatterjee

Deputy Manager (Secretarial)