

30 March, 2019

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

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Closure of Trading Window

It is notified that in connection with publication of the Audited Financial Results of the Company for the year ending 31 March, 2019, 'Trading Window' in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 1 April, 2019 to 20 May, 2019. During this period, 'Designated Persons' and their relatives shall not trade in CESC shares.

Thanking you.

Yours sincerely


Company Secretary and Compliance Officer