

SEC: SB: 31785

31 March, 2020

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 compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall be closed for dealing in shares of the Company by all Designated Persons as defined in the said Code from Wednesday, April 01, 2020 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ending March 31, 2020.

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

Yours faithfully,
For **CESC Limited**

Sd/-
Subhasis Mitra
Company Secretary

Please Note:

1. Due to outbreak of CoVID 19 virus and restriction in free movement, this document is submitted to the Stock Exchange(s) with "Sd/-".
2. (a) Name of the person submitting the filing: Ms. Sunanda Bhattacharya
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