

DOC:SEC: 345/2022-23/70

June 30, 2022

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

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

Dear Sir/ Madam,

Sub: Closure of Trading Window

Pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('the Code'), the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code, shall be closed from Friday, July 1, 2022 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st quarter ending on June 30, 2022 of the Financial Year 2022-23.

The Code is accessible at the website of the Company at https://www.cesc.co.in/wp-content/uploads/insid_trade/Insider_trading_prohibition_code.pdf . The date of Board Meeting for declaration of the quarterly financial results of the Company will be notified and uploaded on the website of the Company.

During this period, 'Designated Persons' and their relatives are not permitted to trade in CESC's securities.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you.

Yours faithfully,
For **CESC Limited**


Jagdish Patra
Company Secretary & Compliance Officer

