

30 June, 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: CESCVENT**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 542333**

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001  
**SCRIP CODE: 13343**

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 Code from Wednesday, July 01, 2020 till the expiry of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ending June 30, 2020.

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

Yours faithfully,

  
**COMPANY SECRETARY**