

SEC: JC: 00153

31 December, 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  
**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**

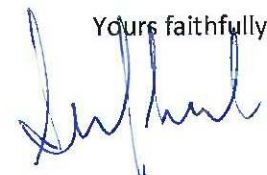
Dear Sir,

**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 Ventures 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 and nine months ending on 31<sup>st</sup> December, 2019.

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



Yours faithfully,  
  
**COMPANY SECRETARY**