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 Ventures shares.

Yours faithfully,

Sd/-

S.Ghosh

COMPANY SECRETARY

Please Note:

1. Due to the outbreak of CoVID-19 virus and restriction in free movement, this document has been submitted to the stock exchange with “Sd/-”.

2. (a) Name of the person submitting the filing – Mr. Joydip Chakraborty
   (b) Contact No. of (a) – +(91) - 9836245668
   (c) Alternative no. - Mr. Sayak Chatterjee - +(91) - 8584873785