



POWER FINANCE CORPORATION LIMITED
COMPANY SECRETARIAT

Dated: - 08.03.2021
No. :1:05:126 (3):1:CS

OFFICE ORDER NO. CS/No.10/ITC/2020

Subject: - Closing of Trading Window.

The next (410th) Meeting of the Board of Directors of Power Finance Corporation Limited is scheduled to be held on Friday, March 12, 2021 whereat the Board may inter-alia consider a proposal for declaration of Interim Dividend for the financial year 2020-21.

Accordingly, in terms of “Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited”, it is hereby notified that the Trading Window for trading in Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) of Power Finance Corporation Limited shall remain closed with immediate effect till 48 hours after conclusion of Board Meeting on March 12, 2021 and notification of the declaration of Interim Dividend for the financial year 2020-21 (if declared by the Board) to Stock Exchanges and shall re-open with effect from March 15, 2021.

All Designated Persons and their immediate relatives are hereby advised not to enter/deal in any transaction involving sale or purchase of PFC's Equity Shares/Securities during the above period of Closure of Trading Window.

Further, as notified vide our email dated 5th March, 2021 concerned HoUs are also requested to ensure that this notification is communicated to all persons having contractual or fiduciary relation with the Company such as auditors, accountancy firms, law firms, analysts, consultants etc. dealing with the concerned Division, for needful compliance.

(Manohar Balwani)

**Chief General Manager & Company Secretary and
Compliance Officer for the code**

To:-

All connected Persons (As defined in “Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited”) – through website of the company/ Notice Board of Company.

Copy to:

1. CS, PFCCL
2. CS, RECL

--For notification to the concerned in their respective organisations.

H.T.