



POWER FINANCE CORPORATION LIMITED
COMPANY SECRETARIAT

Dated: - 08.02.2021
No. :1:05:126 (3):1:CS

OFFICE ORDER NO. CS/No.09/ITC/2020

Subject: - Opening of Trading Window.

Ref.: Office Order No. CS/No.08/ITC/2020 dated 29th December, 2020.

In terms of "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited", Trading Window for trading in PFC Equity shares/listed debt securities is closed from January 1, 2020 till 48 hours after the declaration of the financial results for the quarter ended December 31, 2020, as notified vide Circular dated December 29, 2020 of CS Division.

In this regard, it is informed that 408th Meeting of the Board of Directors of Power Finance Corporation Limited is scheduled to be held on Thursday, February 11, 2021 inter-alia to consider and approve the Audited financial results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2020.

In view of the above, it is notified that the Trading Window will remain closed till Saturday, February 13, 2021 and shall open with effect from February 14, 2021 for trading in PFC Equity shares / listed debt securities. During the above-mentioned closure period, all Designated Persons and their Immediate Relatives are again advised not to deal in PFC's Equity Shares / Securities.

(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All connected Persons (As defined in "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited") – through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.