



POWER FINANCE CORPORATION LIMITED
COMPANY SECRETARIAT

Dated: - 02.02.2018
No. :1:05:126 (3):1:CS

OFFICE ORDER NO. CS/No.01/ITC/2018

Subject: - Closure of Trading Window.

Pursuant to the clause 9.2 of the "PFC Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015" (Code), the trading window shall remain closed w.e.f **05th February, 2018 to 14th February, 2018.**

Pursuant to clause 9.4 & 9.5 of the said code, all concerned are requested not to trade in Company's Securities including PFC's Equity Shares and Listed Debt Securities during the above-said period of **05th February, 2018 to 14th February, 2018 (both days inclusive)**

(Manohar Balwani)
Company Secretary

To:-

All connected Persons (As defined in "PFC Code of conduct for regulating and reporting trading by Insiders and for fair disclosure, 2015") – through website of the company.