



POWER FINANCE CORPORATION LIMITED
COMPANY SECRETARIAT

Dated: - 10.08.2020
No. :1:05:126 (3):1:CS

OFFICE ORDER NO. CS/No.05/ITC/2020

Subject: - Opening of Trading Window.

Ref.: Office Order No. CS/No.04/ITC/2020 dated 29th June, 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In terms of “Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited”, Trading Window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 July 1, 2020 till 48 hours after the declaration of the financial results for the quarter ended June 30, 2020, as notified vide Circular dated June 29, 2020 of CS Division.

In this regard, it is informed that 403rd Meeting of the Board of Directors of Power Finance Corporation Limited is scheduled to be held on Thursday, August 13, 2020 inter-alia to consider and approve the Audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020.

In view of the above, it is notified that the Trading Window will remain closed till Saturday, August 15, 2020 and shall open with effect from August 16, 2020 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All connected Persons (As defined in “Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited”) – through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.