



**POWER FINANCE CORPORATION LIMITED**

**COMPANY SECRETARIAT**

Dated: 19<sup>th</sup> May, 2017

No. :1:05:126 (3):I:CS

**OFFICE ORDER NO. CS/No.04/ITC/2017**

**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 20<sup>th</sup> May, 2017 to 28<sup>th</sup> May, 2017.

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 20<sup>th</sup> May, 2017 to 28<sup>th</sup> May, 2017.

**(Manohar Balwani)**  
**Company Secretary**

**To:**

**All Connected Persons** (As defined in “PFC Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015”) - through website of the company.