



**POWER FINANCE CORPORATION LIMITED**

**COMPANY SECRETARIAT**

Dated: 23<sup>rd</sup> May, 2017


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

**OFFICE ORDER NO. CS/No.05/ITC/2017**

**Subject: Closure of Trading Window.**

Further to office order no. CS/No.04/ITC/2017 dated 19<sup>th</sup> May, 2017 all concerned are hereby informed that 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 upto 31<sup>st</sup> May, 2017 instead of 28<sup>th</sup> May, 2017 as notified earlier.

All Connected person are requested not to deal in Company's Securities including PFC's Equity Shares and Listed Debt Securities till 31<sup>st</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.