



POWER FINANCE CORPORATION LIMITED
COMPANY SECRETARIAT

Dated: - 28.06.2019
No. :1:05:126 (3):1:CS

OFFICE ORDER NO. CS/No.04/ITC/2019

Subject: - Closure of Trading Window.

Further to office order no. CS/No.03/ITC/2019 dated 03/04/2019 and in terms of clause 8.0.2 of "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited" ('Code'), the trading window for dealing in securities of Power Finance Corporation Limited shall remain closed with effect from 01.07.2019 till expiry of forty eight (48) hours after the declaration of financial results for the quarter ended 30th June, 2019.

Therefore, all designated employees (including employees of subsidiaries of PFC limited) and other connected persons, as defined in the 'Code' are requested not to trade in Company's Securities including PFC's Equity Shares and Listed Debt Securities during the above-said period.


(Shikha Talreja)

Senior Manager (CS)

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All connected Persons (As defined in "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited") – through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

With a request to notify this office order to the concerned in their respective Companies.