



POWER FINANCE CORPORATION LIMITED

COMPANY SECRETARIAT

Dated: - 27.09.2019

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

OFFICE ORDER NO. CS/No.06/ITC/2019

Subject: - Closure of Trading Window.

- i. The Board of Directors in its 386th meeting held on 17th May, 2019, *inter-alia* had approved the revised 'Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in the Securities of Power Finance Corporation Limited'.

In terms of clause 8.0.2 of above Code, it is hereby notified that the Trading Window for trading in Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) of PFC Limited shall remain closed from Oct 1, 2019 till 48 hours after the declaration of the financial results for the quarter ended September 30, 2019. The Trading Window will open 48 hours after the declaration of the financial results for quarter ended September 30, 2019.

- ii. In view of the above, all Designated Persons and their immediate relatives are hereby advised not to enter/deal in any transaction involving sale or purchase of PFC's Equity Shares/Securities during the above period of Closure of Trading Window.

Further, as notified vide our Circular dated 23rd May, 2019 concerned HoUs are also requested to ensure that this notification is communicated to all persons having contractual or fiduciary relation with the Company such as auditors, accountancy firms, law firms, analysts, consultants etc. dealing with the concerned Division, for needful compliance.

(Manohar Balwani)

Company Secretary & Compliance Officer

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All connected Persons (As defined in "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited") – through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