



POWER FINANCE CORPORATION LIMITED

COMPANY SECRETARIAT

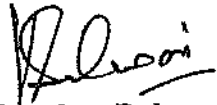
Dated: - 03.04.2019
No. :1:05:126 (3):1:CS

OFFICE ORDER NO. CS/No.02/ITC/2019

Subject: - Closure of Trading Window.

In terms of "PFC Code of Conduct for regulating and reporting trading by insiders and for fair disclosure 2015" ('Code') read with clarification reference no. NSE/CML/2019/11 dated 02.04.2019 issued by NSE, the trading window for dealing in securities of Power Finance Corporation Limited shall remain closed with immediate effect till expiry of forty eight (48) hours after the declaration of financial results for the quarter and period ended 31st March, 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.


(Manohar Balwani)
Company Secretary

To:-

All connected Persons (As defined in "PFC Code of conduct for regulating and reporting trading by Insiders and for fair disclosure, 2015") – through website of the company/ Notice Board of Company.

Copy to:-

1. **CS, REC Ltd.**
2. **CS, EESL**
3. **CS, PFCCL**

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