



# पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2015 प्रमाणित)

(ISO 9001:2015 Certified)

No: 1:05:138:II:CS

Date: 8<sup>th</sup> March, 2021

<b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) . <b>MUMBAI – 400 051.</b> नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा) पू, मुंबई-400 051	<b>Bombay Stock Exchange Limited,</b> Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <b>MUMBAI – 400 001.</b> बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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**SUB: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Madam/Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Power Finance Corporation Ltd. (PFC) in its meeting scheduled to be held on Thursday, March 12, 2021 will, inter-alia consider a proposal for payment of Interim Dividend to the shareholders for the Financial Year 2020-21.

Further, it is informed that as per Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window is closed with immediate effect till 14<sup>th</sup> March, 2021 for trading in PFC equity shares and listed debt securities (tax free bonds etc.) for all designated persons and their immediate relatives, on account of consideration of proposal for declaration of dividend,


Further, the said trading window shall re-open with effect from March 15, 2021.

During the above mentioned closure period, all designated persons and their immediate relatives are advised not to deal in PFC's equity shares/securities.

This is submitted for your information and record.

Thanking you,

Yours faithfully,  
For Power Finance Corporation Ltd.

  
(Manohar Balwani)

Chief General Manager and Company Secretary  
mb@pfcindia.com