



No: 1:05:138:I:CS  
Dated: 07.06.2021

<b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <b><u>MUMBAI – 400 051.</u></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><u>MUMBAI – 400 001.</u></b> बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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**Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Madam/Sir,

This is to inform that the Board of Directors of Power Finance Corporation Ltd. in its meeting scheduled to be held on 15<sup>th</sup> June, 2021, will inter alia, be considering the Audited Financial Results (Standalone & Consolidated) for the quarter and the year ended 31<sup>st</sup> March, 2021.

In this context, as already intimated vide our letter dt. 31<sup>st</sup> March, 2021, in terms of PFC's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 (the Code), the trading window for dealing in securities of Power Finance Corporation Limited was closed on 1<sup>st</sup> April, 2021 and shall remain closed till forty eight (48) hours after the declaration of financial results for the period ended 31<sup>st</sup> March, 2021.

All designated persons and their immediate relatives have been advised not to enter/deal in any transaction involving sale or purchase of PFC's Equity Shares/Securities during the above-said period.

This is submitted for your information and record.

Thanking you,

**Yours faithfully,**  
**For Power Finance Corporation Ltd.**

**(Manohar Balwani)**  
**CGM & Company Secretary**  
[mb@pfcindia.com](mailto:mb@pfcindia.com)