



POWER FINANCE CORPORATION LIMITED
COMPANY SECRETARIAT

Dated: 20.05.2024
No. :1:05:126 (3):1:CS

OFFICE ORDER NO. CS/No.09/ITC/2023-24

Subject: - Opening of Trading Window.

Ref.: Office Order No. CS/No.08/ITC/2023-24 dated 27.03.2024.

In terms of “Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited”, Trading Window for trading in PFC Equity shares/listed debt securities is closed from April 1, 2024 as notified vide Circular dated 27.03.2024 of CS Division.

In this regard, it is informed that 456th Meeting of the Board of Directors of Power Finance Corporation Limited was held on Wednesday, May 15, 2024 inter-alia to consider and approve the financial results (Standalone and Consolidated) of the Company for the quarter ended March 31, 2024.

In view of the above, it is notified that the Trading Window was closed till Friday, May 17, 2024 and opened with effect from May 18, 2024 for trading in PFC Equity shares / listed debt securities.

(Manish Kumar Agarwal)
Company Secretary and
Compliance Officer for the code

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All connected Persons (As defined in “Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited”) – through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

--For notification to the concerned in their respective organizations.