

POWER FINANCE CORPORATION LIMITED

COMPANY SECRETARIAT

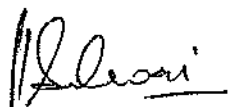
Dated: - 21.02.2018
No. :1:05:126 (3):1:CS

OFFICE ORDER NO. CS/No.02/ITC/2018

Subject: - **Closure of Trading Window.**

Pursuant to the clause 9.2 of the "PFC Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015" (Code), the trading window shall remain closed **with immediate effect till 28.02.2018.**

Pursuant to clause 9.4 & 9.5 of the said code, all concerned are requested not to trade in Company's Securities including PFC's Equity Shares and Listed Debt Securities during the above-said period of with immediate effect till 28.02.2018. (both days inclusive)


(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.