



**POWER FINANCE CORPORATION LIMITED**  
**COMPANY SECRETARIAT**

Dated: 06.02.2024  
No. :1:05:126 (3):1:CS

**OFFICE ORDER NO. CS/No.05/ITC/2023-24**

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

**Ref.: Office Order No. CS/No.04/ITC/2023-24 dated 28.12.2023.**

In terms of "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited", Trading Window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 01.01.2024 as notified vide Circular dated 28.12.2023 of CS Division.

In this regard, it is informed that 450<sup>th</sup> Meeting of the Board of Directors of Power Finance Corporation Limited is scheduled to be held on 08.02.2024 inter-alia to consider and approve the financial results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2023.

In view of the above, it is notified that the Trading Window will remain closed till 10.02.2024 and shall open with effect from 11.02.2024 for trading in PFC Equity shares / listed debt securities. During the above-mentioned closure period, all Designated Persons and their Immediate Relatives are again advised not to deal (i.e. buy, sell or pledge etc.) in PFC's Equity Shares / 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**All connected Persons** (As defined in "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited") – through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.