



POWER FINANCE CORPORATION LIMITED
COMPANY SECRETARIAT

Dated: - 13.02.2020

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

OFFICE ORDER NO. CS/No.01/ITC/2020

Subject: - Opening of Trading Window.

In terms of "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited", trading Window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 and Listed Debt Securities was closed from January 1, 2020 till 48 hours after the declaration of the financial results for the quarter ended December 31, 2019, as notified vide circular dated December 30, 2019 of CS Unit.

In this regard, it is informed that the Meeting of Board of Directors of PFC Limited was held on Wednesday, February 12, 2020, whereat Unaudited financial results (Standard & Consolidated) of the Company for the quarter and period ended December 31, 2019 were approved and Interim Dividend for the Financial Year 2019-20 was declared. The outcome of the Board Meeting was declared and filed with the Stock Exchanges on February 12, 2020.

In view of the above, the trading window for dealing in securities of PFC stands reopened w.e.f 15/02/2020.

**CGM & Company Secretary and
Compliance Officer for the Code**

Distribution- through website of the company/ Notice Board of Company.:

1. All members of the Board of Directors of PFC.
2. All connected Persons (As defined in "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited") Directors and employees of the subsidiary companies.
3. Company Secretary, REC Limited, with a request to notify this Circular to all concerned in REC.
4. Notice Board.
5. Statutory Auditors / Secretarial Auditors of PFC.
6. Registrar & Transfer Agent (R&TA) / Debenture Trustees of PFC / Bankers of PFC.
7. CGM (MS) for posting on PFC Intranet.
8. ED (Rajbhasha) for arranging Hindi Translation.