

पावर फाइनेंस कार्पोरेशन लिभिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम) (आई.एस.ओ. 45001:2018 प्रमाणित)

(A Govt. of India Undertaking) (ISO 45001:2018 Certified)

No:1:05:138:1:CS Dated: 27.03.2024

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI</u> – 400 051.

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पृ), मंवई-400 051 BSE Limited,

Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street,

MUMBAI – 400 001.

बीएसई लिमिटेड,

कॉर्पोरेट सेवाएं विभाग, मंजिल-25,

पी .जे .टावर्स, दलाल स्ट्रीट, मुंवई-400001

Sub: Closure of Trading Window

Madam/Sir,

This is to inform that in terms of Company's "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in the Securities of Power Finance Corporation Limited" ('Code'), the Trading Window for trading in Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) of Power Finance Corporation Limited shall remain closed from April 1, 2024 till further orders.

Therefore, all designated persons and their immediate relatives have been advised not to deal (i.e. buy, sell or pledge etc.) in PFC's Equity Shares / Securities during the above period of Closure of Trading Window.

This is submitted for your information and record.

Thanking you,

Yours faithfully,

For Power Finance Corporation Ltd.

(Manish Kumar Agarwal)

Company Secretary & Compliance Officer

mk_agarwal@pfcindia.com

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CIN: L65910DL1986GOI024862