

## पावर फाइनेंस कार्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

No: 1:05:138:I:CS Dated: 03.04.2019

National Stock Exchange of India Limited, Listing Department, Exchange Plaza,

Bandra – Kurla Complex, Bandra (E)

<u>MUMBAI</u> – <u>400 051.</u>

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051 Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.

बंबई स्टॉक एक्सचेंज लिमिटेड, कॉपॅरिट सेवाएं विभाग, मंजिल-25, पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400 001

Sub: Intimation of Closure of Trading window

Madam/Sir.

This is to inform that in terms of PFC's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 (the Code) read with clarification reference no. NSE/CML/2019/11 dated 02.04.2019 issued by NSE, the trading window for dealing in securities of Power Finance Corporation Limited shall remain closed with immediate effect till expiry of forty eight (48) hours after the declaration of financial results for the quarter and period ended 31st March, 2019,

Therefore, all designated employees (including employees of subsidiaries of PFC limited) and other connected persons, as defined in the 'Code' have been advised not to trade in Company's Securities including PFC's Equity Shares and Listed Debt Securities during the above-said period.

This is submitted for your information and record.

Thanking you,

Yours faithfully, For Power Finance Corporation Ltd.

(Manohar Balwani) Company Secretary mb@pfcindia.com