



मनीष कुमार अग्रवाल
महाप्रबंधक एवं कंपनी सचिव
MANISH KUMAR AGARWAL
General Manager & Company Secretary



पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
(आई.एस.ओ. 45001:2018 प्रमाणित) (ISO 45001:2018 Certified)

No: 1:05:138:I:CS

Dated: 07.08.2023

<p>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051. नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (ए), मुंबई-400 051.</p>	<p>Bombay Stock Exchange Limited, Department of Corporate Services. Floor – 25. PJ Towers. Dalal Street. MUMBAI – 400 001. बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर, दलाल स्ट्रीट, मुंबई-400 001.</p>
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Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Madam/Sir,

This is to inform that in continuation to our letter dated 27.07.2023 informing that the Board of Directors of Power Finance Corporation Ltd. in its meeting scheduled to be held on 11th August, 2023, will inter alia, be considering the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2023, further in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of PFC will inter-alia also be considering the following:

1. a proposal for issue of Bonus shares to the equity shareholders of the Company in the ratio, as it may deem fit by way of capitalization of reserves, subject to approval of shareholders.
2. a proposal relating to the declaration of interim dividend, if any, for the FY 2023-24.

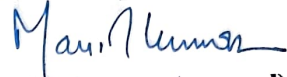
In this context, as already intimated vide our letter dt. 28th June, 2023, in terms of Company's "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited" ('Code'), the trading window for trading in Equity Shares and Listed Debt Securities (Tax free Bonds etc.) of Power Finance Corporation Limited was closed on 1st July, 2023 and shall remain closed till further orders.

All designated persons and their immediate relatives have been advised not to enter/deal in any transaction involving sale or purchase of PFC's Equity Shares/Securities during the above-said period.

This is submitted for your information and record.

Thanking you,

**Yours faithfully,
For Power Finance Corporation Ltd.**



**(Manish Kumar Agarwal)
GM & Company Secretary
mk_agarwal@pfcindia.com**