



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



पावर फाइनेंस कॉर्पोरेशन 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: 1:05:138:1:CS

Dated : 06.03.2024

<p>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.</p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051</p>	<p>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.</p> <p>बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001</p>
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Sub: Intimation of Closure of Trading window

Madam/Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Power Finance Corporation Limited is scheduled to be held on Monday, March 11, 2024 inter alia to consider the proposal for declaration of 3rd Interim Dividend, if any, for the financial year 2023-24.

Further, as per Company's "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited" ('Code'), the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 shall remain closed from March 07, 2024 to March 13, 2024.

Therefore, 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 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