

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: 28.06.2023

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,

वांद्रा-कुर्ली 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, कॉर्पोरेट मेवाएं विभाग, मंजिल-25, पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400 001

Sub: <u>Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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This is to inform that in terms of Company's "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in the Securities of Power Finance Corporation Limited" ('Code'), the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 July 1, 2023 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) GM & Company Secretary mk_agrawal@pfcindia.com

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CIN: L65910DL1986GOI024862