

मनोहर बलवानी मुख्य महाप्रबंधक एवं कम्पनी सचिव MANOHAR BALWANI CGM & Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD. (भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No: 1:05:138:1:CS Dated: 28.06.2022

National Stock Exchange of India Limited,	Bombay Stock Exchange Limited,
Listing Department, Exchange Plaza,	Department of Corporate Services,
Bandra – Kurla Complex, Bandra (E)	Floor – 25, PJ Towers, Dalal Street,
<u>MUMBAI</u> – <u>400 051.</u>	<u>MUMBAI</u> – <u>400 001.</u>
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बंबई स्टॉक एक्सचेंज लिमिटेड,
लिस्टिंग विभाग, एक्सचेंज प्लाजा,	कॉर्पोरेट सेवाएं विभाग, मंजिल-25,
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	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This is to inform that in terms of Company's "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in the Securities of Power Finance Corporation Limited" ('Code'), the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, 2022 till further orders.

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.

This is submitted for your information and record.

Thanking you,

Yours faithfully,

For Power Finance Corporation Ltd.

(Manohar Balwani) CGM & Company Secretary <u>mb@pfcindia.com</u>