



मनोहर बलवानी
कम्पनी सचिव
MANOHAR BALWANI
Company Secretary

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

No: 1:05:138:I:CS
Dated: 5.02.2020

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 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, <u>MUMBAI – 400 001.</u> बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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Sub: Intimation of Board Meeting for consideration of declaration of Interim Dividend, if any, for the Financial Year 2019-20

Madam/Sir,

In continuation of our letter dt. 31.01.2020, informing that the Board of Directors of Power Finance Corporation Ltd. (PFC) in its meeting scheduled to be held on 12th February, 2020, will interalia, be considering the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2019, it is to inform that at the said meeting, the Board of Directors shall also be considering a proposal relating to declaration of Interim Dividend, if any, for the Financial Year 2019-20.

In this context, as already intimated, in terms of PFC's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 (the Code), the trading window for dealing in securities of the Company was closed on 1st January, 2020 and shall remain closed till expiry of forty eight (48) hours after the declaration of financial results for the quarter ended 31st December, 2019.

All designated employees (including employees of subsidiaries of PFC) and other connected persons, as defined in the 'Code' have been advised not to trade in Company's Securities including it'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)
Chief General Manager & Company Secretary
mb@pfcindia.com