



पावर फाइनेंस कॉर्पोरेशन लिमिटेड  
POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2008 प्रमाणित)

(ISO 9001:2008 Certified)

No:1:05:138:I:CS

Date: 11<sup>th</sup> December, 2015

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u>	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u>
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.
Fax No.: 022-26598237/38, 022- 66418125/26/24	Fax No.:022- 22723121 , 022- 2722037/39/41/61

**Sub: Intimation of Record Date pursuant to Regulation 42 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our earlier communication, this is to inform that the Company has fixed **28<sup>th</sup> December, 2015** as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend for the F.Y. 2015-16, if declared by the Board in its meeting scheduled to be held on 16<sup>th</sup> December, 2015.

This is submitted for your information and record.

Thanking you.

Yours faithfully,  
For Power Finance Corporation Ltd.

(Manohar Balwani)  
Company Secretary

Email: mb@pfcindia.com

