



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: 3rd February, 2016

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- 2722037/39/4 1/61

Sub: Intimation of Board meeting for interim dividend and Record Date pursuant to Regulation 29 and 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

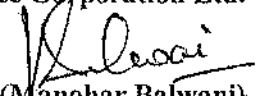
Further to our communication dated 2nd February 2016, intimating that the Board of Directors of the company in its meeting scheduled to be held on 9th February, 2016 will interalia consider and approve the financial results for the quarter and nine months ended 31st December, 2015, it is to inform that the Board of Directors at the said meeting, are also likely to consider declaration of IInd interim dividend for the financial year 2015-16.

Further 17th February, 2016 shall be reckoned as the “Record Date” for the purpose of ascertaining the eligibility of shareholders for payment of said IInd Interim Dividend for the F.Y. 2015-16, if declared by the Board in its meeting scheduled to be held on 9th February, 2016.

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