



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:I:CS
Dated: 09.03.2021

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, बांद्रा-कुर्ला 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 सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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Sub: Intimation of Record Date for payment of Interim Dividend for the FY 2020-21, if declared by the Board

Madam/Sir,

In continuation of our earlier letter dated 08th March, 2021 we would like to inform that pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, PFC Limited would like to inform that, **Monday, 22nd March, 2021** shall be reckoned as the '**Record Date**' for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend for the FY 2020-21, **if any** declared by the Board in its meeting scheduled to be held on **Friday 12th March, 2021**.

The said Interim Dividend shall be paid/ dispatched to those shareholders whose names appear:

- as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on **Monday, 22nd March, 2021** in respect of shares held in electronic form; and
- as member in the Registrar of Members on **Monday, 22nd March, 2021** in respect of physical share.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Chief General Manager & Company Secretary
mb@pfcindia.com