



मनीष कुमार अग्रवाल  
कंपनी सचिव  
**MANISH KUMAR AGARWAL**  
Company Secretary



**पावर फाइनेंस कॉर्पोरेशन लिमिटेड**  
**POWER FINANCE CORPORATION LTD.**  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)  
(आई.एस.ओ. 45001:2018 प्रमाणित) (ISO 45001:2018 Certified)

No: 1:05:138: I: CS  
Dated: 09.05.2024

<b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <b><u>MUMBAI – 400 051.</u></b>  नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	<b>BSE Limited,</b> Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <b><u>MUMBAI – 400 001.</u></b>  बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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**SUB: Intimation of Board Meeting Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Madam/Sir,

In continuation of our earlier letter dated 02.05.2024, this to inform that the Board of Directors of Power Finance Corporation Limited in its meeting scheduled to be held on 15.05.2024, interalia, will be considering a proposal for recommendation of Final Dividend, if any, for FY 2023-24.

This is submitted for your information, record and further dissemination.

Thanking you,

Yours faithfully,  
For Power Finance Corporation Ltd.

(Manish Kumar Agarwal)  
Company Secretary & Compliance Officer  
mk\_agarwal@pfcindia.com