



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: 1:05:138:1:CS

Dated: 23.05.2017

<p>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E), <u>MUMBAI – 400 051.</u></p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, वांद्रे (पू), मुंबई-400 051</p>	<p>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p>बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001</p>
<p>Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President</p>	<p>Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services</p>

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and intimation of Closure of Trading window – Change of Board Meeting Date

Sir/Madam,

Further to our communication Dtd. 19.05.2017, this is to inform that the Board of Directors of Power Finance Corporation Ltd. in its meeting scheduled to be held on 29th May, 2017 (instead of 26th May, 2017, as intimated earlier) will interalia, be considering the Financial Results for the quarter and year ended 31st March, 2017.

Further it is informed, that in terms of Company's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 (the Code) framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all connected person as defined in the Code from 20th May, 2017 to 31st May, 2017 (both days inclusive).

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Company Secretary
mb@pfcindia.com