



# पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2015 प्रमाणित)

(ISO 9001:2015 Certified)

No: 1:05:138:I:CS

Dated: 21.02.2018

<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, बांद्रा-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 consideration of declaration of second Interim Dividend, if any, for the Financial Year 2017-18. and intimation of Record Date and Closure of Trading window**

Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of Power Finance Corporation Ltd. (PFC) will be held on Monday, February 26, 2018, inter-alia to consider a proposal relating to **declaration of Second Interim Dividend**, if any, for the Financial Year 2017-18.

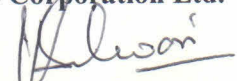
Further it is to inform you that, **7th March, 2018 shall be reckoned as the 'Record Date'** for the purpose of ascertaining the eligibility of shareholders for payment of second Interim Dividend for the FY 2017-18, **if declared** by the Board in its meeting scheduled to be held on 26th February, 2018.

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 with immediate effect till 28th February, 2018 (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](mailto:mb@pfcindia.com)