



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: 24.10.2017

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

Sub: Intimation of Record Date

Sir/Madam,

In continuation to our earlier communication dated 23rd October, 2017, we would like to inform you that, 13th November, 2017 shall be reckoned as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend for the FY 2017-18, if declared by the Board in its meeting scheduled to be held on 3rd November, 2017.

Thanking you,

**Yours faithfully,
For Power Finance Corporation Ltd.**

**(Manohar Balwani)
Company Secretary
mb@pfcindia.com**