

## 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:I:CS Date: 22<sup>nd</sup> March, 2017

National Stock Exchange of India Limited,	Bombay Stock Exchange Limited,
Listing Department,	Department of Corporate Services,
Exchange Plaza,	Floor – 25,
Bandra – Kurla Complex,	PJ Towers,
Bandra (E)	Dalal Street,
<u>MUMBAI</u> – <u>400 051.</u>	$MUMBAI - 400\ 001.$
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बंबई स्टॉक एक्सचेंज लिमिटेड,
तिस्टिंग विभाग, एक्सचेंज प्लाजा,	कॉर्पोरेट सेवाएं विभाग, मंजिल-25,
बांद्रा-कुर्ला कॉम्प्लेक्स, वांद्रे (पू),	पी. जे. टावर्स, दलाल स्ट्रीट,
मुंबई-400 051	मुंबई-400 001
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.
Scrip Code:- PFC	Scrip Code:- 532810

Sub: - Intimation of Record Date pursuant to Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Further to our earlier communication dated 20<sup>th</sup> March 2017, this is to inform that the Company has fixed 01<sup>st</sup> April, 2017 as the "Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend for the F. Y. 2016-17, if declared by the Board in its meeting scheduled to be held on 24<sup>th</sup> March, 2017.

This is submitted for your information and record.

Thanking you.

Yours faithfully,

For Power Finance Corporation Ltd.

(Manohar Balwani) Company Secretary mb@pfcindia.com