



**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: 18.05.2016

<b>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.</b>	<b>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.</b>
<b>Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President</b>	<b>Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.</b>
<b>Fax No.: 022-26598237/38, 022- 66418125/26/24</b>	<b>Fax No.:022- 22723121 , 022- 2722037/39/4 1 /61</b>

**Sub: Intimation of Board meeting for consideration of Financial Results for the quarter and year ended 31.03.2016 and recommendation of final dividend for the FY 2015-16, if any.**

Dear Sir/Madam,

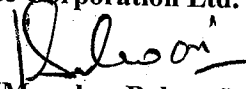
In furtherance to our communication dated 16.05.2016, this is to inform that the meeting of the Board of Directors of the company earlier scheduled to be held on 24<sup>th</sup> May, 2016 shall now be held on 25<sup>th</sup> May, 2016 for interalia considering financial results for the quarter and year ended 31.03.2016 and recommendation of final dividend for the financial year 2015-16, if any.

Further, in terms of Company's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 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 May 17, 2016 to May 27, 2016 (both days inclusive).

This is submitted for your information and record.

Thanking you.

Yours faithfully,  
For Power Finance Corporation Ltd.

  
(Manohar Balwani)  
Company Secretary  
Email: mb@pfcindia.com