



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: 08th July, 2016

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u>	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u>
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.
Fax No.: 022-26598237/38, 022- 66418125/26/24	Fax No.:022- 22723121 , 022- 2722037/39/41/61

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR), Regulation 2015

Dear Sir/Madam,

In terms of 'Guidelines on Capital Restructuring of Central Public Sector Enterprises (CPSE)' issued by Department of Investment & Public Asset Management (DIAPM), Ministry of Finance dated 27th May, 2016, the Board of Directors of Power Finance Corporation Ltd. in its meeting scheduled to be held on **14th July, 2016** shall, inter alia, consider recommendation of "Issue of Bonus Shares".

Further, it is informed that as per Company's code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all connected person and their relative members from **07th July, 2016 to 16th July, 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