



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: 27th February, 2015

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, MUMBAI – <u>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, 022-22722037/39/41/61

Sub: - Declaration of Interim Dividend and Intimation of Date of Payment

Sir/Madam,

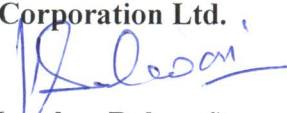
Further to our communication dt. 12th February, 2015 and 19th February, 2015, this is to inform that the Board of Directors of the Company at its meeting held on February 27, 2015, inter alia, have declared and approved the payment of interim dividend @ ₹8.50/- per share on the face value of the paid-up equity shares of ₹10/- each for the Financial Year 2014-15.

The said Interim Dividend on equity shares will be paid on or after March 13, 2015.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.


(Manohar Balwani)
Company Secretary
mb@pfcindia.com