



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: 16th May, 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, 022-22722037/39/41/61

Sub: - Intimation of Board Meeting pursuant to Listing SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other intimations

Dear Sir,

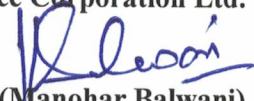
This is to inform, that the Board of Directors of Power Finance Corporation Ltd. (PFC) in its meeting scheduled to be held on **24th May, 2016**, will interalia, be considering the **Audited Financial Results** for the financial year 2015-16 and **recommendation of Final Dividend** to the equity shareholders of the Corporation, if any, for the financial year 2015-16.

Further, it is informed that 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 **17th May, 2016 to 26th May, 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
mb@pfcindia.com