



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)

CIN-L65910DL1986GOI024862

No:1:05:138:I:CS

Dated: May 06, 2014

The National Stock Exchange,
Listing Department,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051.

Sub: - Intimation of Board meeting pursuant to clause 41 of listing Agreement

Kind Attn.: Mr. K. Hari, Asstt. Vice President.

Dear Sir,

The Board of Directors of Power Finance Corporation Ltd. in its meeting scheduled to be held on **27th May, 2014** will be considering interalia the Audited Financial Results for the financial year 2013-14 and recommendation of Final Dividend to the equity shareholders of the Corporation, if any, for the financial year 2013-14.

Further, it is informed that as per Company's code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulation), 1992, the trading window for dealing in the securities of the Company will be closed for all designated employees and their dependent family member from 12th May, 2014 to 28th May, 2014 (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