पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
(आई.एस.ओ. 9001:2015 प्रमाणित) (ISO 9001:2015 Certified)

No: 1:05:138:II:CS
Dated: 09.08.2018

National Stock Exchange of India Limited, **Listing Department,** Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051. Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President		**Bombay Stock Exchange Limited,** **Department of Corporate Services,** Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001. Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services
National Securities Depository Limited 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	**Central Depository Services (India) Ltd.** Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai-400013	**Karvy Computershare Pvt. Ltd.** Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Kind attn.: Mr. B Srinivas, Deputy Manager

Sub: Notice of Book Closure and Cut off date for E-voting.

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of Power Finance Corporation Limited will remain closed from 1st September, 2018 to 11th September, 2018, both days inclusive, in connection with the Annual General Meeting of the Company scheduled to be held on Tuesday, the September 11, 2018 at 10:30 AM at Talkatora Indoor Stadium, Talkatora Garden, New Delhi – 110004.

Further, in compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing remote e-voting facility to all the Shareholders of the Company in respect of all the items to be transacted at the said Meeting. The cut off date for the purpose of determining the voting rights of shareholders of the Company, holding shares either in physical form or in dematerialized form, is 3rd September, 2018. The e-voting period commences on 8th September, 2018 at 10.00 am and will end at 5.00 pm on 10th September, 2018.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited

(Manohar Balwani)
Company Secretary
mb@pfcindia.com