



**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: 02<sup>nd</sup> February, 2016

<b>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u></b>	<b>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u></b>
<b>Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President</b>	<b>Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.</b>
<b>Fax No.: 022-26598237/38, 022- 66418125/26/24</b>	<b>Fax No.: 022-22723121, 022-22722037/39/41/61</b>

**Sub: - Intimation of Board Meeting pursuant to regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

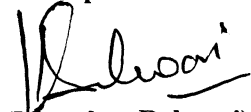
This is to inform, that the Board of Directors of Power Finance Corporation Ltd. (PFC) in its meeting scheduled to be held on **09<sup>th</sup> February, 2016** will be considering interalia the Financial Results for the quarter and nine month ended 31<sup>st</sup> December, 2015.

Further, in terms of Company's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 (the Code) 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 02<sup>nd</sup> February, 2016 to 11<sup>th</sup> February, 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

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