



मनोहर बलवानी
कम्पनी सचिव
MANOHAR BALWANI
Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No: 1:05:138:II:CS
Dated: 30.07.2019

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>	
National Securities Depository Limited 4 th Floor, “A” Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Mumbai-400013	Karvy Fintech Pvt. Ltd. “Karvy Selenium Tower B”, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500 032, Telangana, India	

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

Madam/Sir,

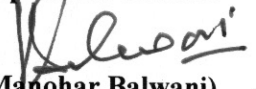
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of Power Finance Corporation Limited will remain closed from 22nd August, 2019 to 27th August, 2019, both days inclusive, in connection with the Annual General Meeting of the Company scheduled to be held on Tuesday, the 27th August, 2019 at 11.00 a.m. at Talkatora Indoor Stadium, Talkatora Garden, 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 21st August, 2019. The e-voting period will commence on 24th August, 2019 at 10.00 am and will end at 5.00 pm on 26th August, 2019.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
Company Secretary
mb@pfcindia.com