



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

Dated: 03.11.2016

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services
Scrip Code: PFC	Scrip Code: 532810

Sub: - Intimation of change in Board meeting date

Sir/Madam,

In continuation of our earlier letter No:1:05:138:I:CS dated 02.11.2016, we would like to inform that the Meeting of the Board of Directors of the Corporation earlier scheduled to be held on 10th November, 2016 **shall now be held on 09th November, 2016.**

Further, it is also informed that, there is no change in period of closure of trading window.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.


(Manohar Balwani)
Company Secretary
mb@pfcindia.com