



No: 1:05:138:II:CS  
Date: 22<sup>nd</sup> June, 2021

<b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <b><u>MUMBAI – 400 051.</u></b>  नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	<b>Bombay Stock Exchange Limited,</b> Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <b><u>MUMBAI – 400 001.</u></b>  बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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**SUB: Intimation of Record Date for the purpose of Final Dividend for the FY 2020-21**

Madam/Sir,

This is further to our letter dated 15.06.2021, wherein it was informed that the Board of Directors of Power Finance Corporation Ltd. in its meeting held on June 15, 2021 have inter-alia recommended final dividend for the FY 2020-21 subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the **Record Date has been fixed as Friday, 2<sup>nd</sup> July, 2021** for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹2/- per equity share on the face value of ₹10/- each on the equity shares of the Company for the FY 2020-21 recommended by the Board of Directors of the Company in its meeting held on June 15, 2021. If the final dividend as recommended by the board of directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

This is submitted for information and record please.

Yours faithfully,  
For Power Finance Corporation Ltd.

(Manohar Balwani)  
CGM & Company Secretary  
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