

October 31, 2023

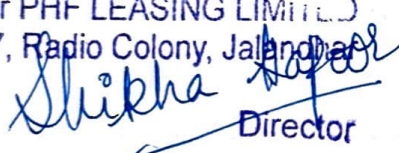
To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Intimation of Board of Directors Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of M/s PHF Leasing Limited ("the Company") is scheduled to be held on Thursday, November 09, 2023 inter-alia to consider and approve the Unaudited Standalone Financial Results for the second quarter and half year ended September 30, 2023 along with the Limited Review Report and Cash Flow Statement.

This is for your information and records.

For PHF LEASING LIMITED

For PHF LEASING LIMITED
87, Radio Colony, Jalandhar

Director

Shikha Kapoor
Company Secretary and Compliance Officer
Membership No: A19146
Address: H. No. 65, Paras Estate,
Jalandhar- 144008, Punjab, India

Date: 31-10-2023
Place: Jalandhar