

PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA

Ph. : 0181-4639903-04

email : phf_leasingltd@yahoo.co.in

Website : www.phfleasing.com

CIN No. : L65110PB1992PLC012488



May 06, 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") as amended

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 **Saturday, May 13, 2023** *inter-alia* to transact the following businesses:

1. To consider and approve the audited standalone financial results for the fourth quarter and financial year ended on March 31, 2023.
2. To consider the convening of Annual General Meeting

This is for your information and records.

For PHF LEASING LIMITED

PHF LEASING LIMITED
923, G.T. Road, Jalandhar
Shikha Kapoor
Company Secretary

Shikha Kapoor

Company Secretary

Membership No.: A19146

Add: H. No. 65, Paras Estate,

Jalandhar-144008, PB, India

Date: 06/05/2023

Place: Jalandhar

PHF - A Leading Group of Financiers