

# PHF LEASING LIMITED.



Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA  
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Website : [www.phfleasing.com](http://www.phfleasing.com)  
CIN No. : L65110PB1992PLC012488

November 6, 2022

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 - 400070

**Sub: Intimation of postponement of Board of Directors Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to our earlier intimation dated October 27, 2022 pursuant to regulation 29(1) of the **Listing Regulations**, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of M/s PHF Leasing Limited ("**the Company**") scheduled for **Monday, November 7, 2022** is postponed and re-scheduled on **Saturday, November 12, 2022** *inter-alia* to consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2022.

This is for your information and records.

For PHF LEASING LIMITED

**Shikha Kapoor**  
Company Secretary  
Membership No.: A19146  
Add : H. No. 65, Paras Estate  
Jalandhar-144008, Punjab, India

Date: 06/11/2022  
Place: Jalandhar