

# PHF LEASING LIMITED



Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
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email : phf\_leasingltd@yahoo.co.in  
Website : www.phfleasing.com  
CIN No. : L65110PB1992PLC012488

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  
Maharashtra, India

**Sub: Intimation of the Corporate Affairs Committee Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to the Board of Directors meeting held on Friday, April 29, 2022 for approving the issuance of Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) ("*Debentures*") on private placement basis (Series-I/2022-23) and pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*Listing Regulations*") as amended, it is hereby informed that the meeting of the Corporate Affairs Committee of M/s PHF Leasing Limited ("*the Company*") is scheduled to be held *on Friday, June 10, 2022 inter alia* to allot the first tranche of Debentures of (Series-I/2022-23) on private placement basis.

This is for your information and records.

Thanking You,

For PHF LEASING LIMITED

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

Date: 07/06/2022  
Place: Jalandhar