

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

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 Saturday, October 8, 2022 inter alia* to allot the 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: 04/10/2022
Place: Jalandhar