

PHF LEASING LIMITED



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

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

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to the intimation filed on June 19, 2021 in respect to the date of board meeting inter-alia to consider and approve standalone audited financial results for the quarter and year ended March 31, 2021, it is hereby informed that it is hereby informed that with the consent of all the directors present at the board meeting held on June 26, 2021, the matter in respect to the approval of Standalone audited financial results for the quarter and financial year ended March 31, 2021 and other related matters have been deferred to Wednesday, June 30, 2021 to get clarifications on financial results.

This is for your information and records.

For and on behalf of
M/s PHF Leasing Limited

for PHF LEASING LTD
923-G. T. Road, Jalandhar
Vijay Kumar Sareen
Director

Vijay Kumar Sareen
Whole-time Director
DIN: 07978240
Add : H. No. 20, 21, Near DAV College,
Surya Vihar, Jalandhar - 144008, Punjab

Date : June 26, 2021
Place : Jalandhar