

# PHF LEASING LIMITED



Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-06  
email : phf\_leasingltd@yahoo.co.in  
Website : www.phfleasing.com  
CIN No. : L65110PB1992PLC012488

To,  
**The 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 Board Meeting to be held on March 5, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of M/s PHF Leasing Limited ("**the Company**") is scheduled to be held on Saturday, 5th day of March, 2022 to consider and approve the further issue of equity shares on preferential basis.

This is for your information and records.

Thanking You,

**For and on behalf of**  
**M/s PHF Leasing Limited**

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

**Date: 28/02/2022**  
**Place: Jalandhar**