

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

Sub : Intimation of the Board Meeting to be held on Tuesday, September 28, 2021 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 Tuesday, the 28th day of September, 2021 *inter alia* for the following purpose:

1. To consider the allotment of equity shares on preferential basis;
2. To consider and approve the issuance of Unsecured Redeemable Non-Convertible Sub-ordinate Debt Bonds (in the nature of Debentures) on private placement basis.

This is for your information and records.

Thanking You,

For and on behalf of
M/s PHF Leasing Limited

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

Date: September 23, 2021
Place: Jalandhar