

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



March 28, 2021

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098
Maharashtra, India

Sub: Intimation in respect to the Board Management Committee Meeting scheduled to be held on March 30, 2021

In furtherance to the board meeting held on December 24, 2020 approving the issuance of Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) on private placement basis (Series-II/2020-21) (the outcome of which was intimated on the date of the board meeting i.e. December 24, 2020) and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, information is hereby given that a Meeting of the Board Management Committee of the Company, is scheduled to be held on Tuesday, March 30, 2021 at 05:00 P.M. at the registered office of the company situated at 923, G.T. Road, Jalandhar – 144001, Punjab, India, *inter alia*, to allot the second tranche of Unlisted Secured Redeemable Non-Convertible Debentures on private placement basis as approved by the Committee.

For PHF LEASING LIMITED

For PHF Leasing Limited
923, G.T. Road, Jalandhar

Manpreet Kaur
Company Secretary

Manpreet Kaur

Company Secretary & Compliance Officer

Membership No.: A54656

Add : H. No. 5B Gurdev Nagar,

Near New Grain Market, Jalandhar-144008, Punjab, India

Date : March 28, 2021

Place : Jalandhar

PHF - A Leading Group of Financiers