

PHF LEASING LIMITED

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

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Website : www.phfleasing.com

CIN No. : L65110PB1992PLC012488



Date: September 09, 2020

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

Sub: Intimation of Book Closure

Ref: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2020 to Sunday, September 27, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the Company to be held on Monday, September 28th, 2020.

Symbol	PHF
Type of Security	Equity Shares
Book Closure Opening Date (day inclusive)	September 21, 2020
Book Closure Closing date(day inclusive)	September 28, 2020
Record date	Not Applicable
Purpose	Annual General Meeting

We would further like to inform that the Company has fixed **Monday, September 18, 2020** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

For PHF LEASING LIMITED


Shiv Dyal Chugh
Managing Director
DIN: 00993747

PHF - A Leading Group of Financiers