

# 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 Ltd (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070  
Maharashtra, India

**Sub: Intimation in respect to the Corporate Affairs Committee Meeting dated July 13, 2021**

In furtherance to the board meeting held on May 6, 2021 approving the issue of Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) on private placement basis (Series 1/2021-22) (the outcome of which was intimated on the date of the board meeting i.e. May 6, 2021), pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Corporate Affairs Committee (*formerly known as* Board Management Committee) of the Company is scheduled to be held on Tuesday, July 13, 2021 at 05:00 P.M. at the registered office of the company situated at 923, G.T. Road, Jalandhar - 144001, Punjab, India through audio-visual means to allot the Unlisted Secured Redeemable Non-Convertible Debentures on private placement basis as approved by the Board.

**BY ORDER OF THE BOARD  
For PHF LEASING LIMITED**

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

Date: July 10, 2021  
Place: Jalandhar