

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,
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
September 13, 2021**

In furtherance to the Board Meeting held on May 06, 2021 approving the issue of Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) on private placement basis (Series-I/2021-22) (the outcome of which was intimated on the date of the board meeting i.e. May 06, 2021), pursuant to SEBI (LODR) Regulations 2015, information is hereby given that a Meeting of the Corporate Affairs Committee of the Company is scheduled to be held on Monday, September 13, 2021 at 12 Noon at its corporate office situated at 87, Radio Colony, BMC Chowk, Jalandhar – 144001, Punjab, India to allot the second tranche of Series-I/2021-22 of Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) on private placement basis as approved by 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: September 09, 2021
Place: Jalandhar