

# PHF LEASING LIMITED



Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
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CIN No. : L65110PB1992PLC012488

To,  
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  
Maharashtra, India

**Sub: Intimation of the Corporate Affairs Committee (formerly known as Board Management Committee) Meeting to be held on Monday, March 28, 2022**

In furtherance to the board meeting held on November 24, 2021 approving the issuance of Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) (SRNCBs) on private placement basis (Series-II/2021-22) and pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, it is hereby informed that the meeting of the Corporate Affairs Committee (formerly known as Board Management Committee) of the Company is scheduled to be held on Monday, March 28, 2022 *inter alia* to allot the Tranche-2 of SRNCBs (Series-II/2021-22) on private placement basis.

This is for your information and records.

Thanking You,

For PHF LEASING LIMITED

Shikha Kapoor  
Company Secretary  
Membership No.: A19146  
Add :H. No. 65, Paras Estate, Near New  
Kapurthala Chowk, Jalandhar-144008,  
Punjab, India

Date: 25/03/2022  
Place: Jalandhar