

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 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 in respect to the Corporate Affairs Committee (formerly known as Board Management Committee) Meeting dated September 30, 2021

In furtherance to the board meeting held on September 28, 2021 approving the issue of Sub-ordinate Debt Bonds (in the nature of Unsecured Redeemable Non-Convertible Debentures) (SDBs) on private placement basis (Series SD-I) (the outcome of which was intimated on the date of the board meeting i.e. September 28, 2021) and pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Meeting of the Corporate Affairs Committee (formerly known as Board Management Committee) of the Company is scheduled to be held on Thursday, September 30, 2021 to allot the Tranche-1 of Sub-ordinate Debt Bonds (in the nature of Unsecured Redeemable Non-Convertible Debentures) (SDBs) (Series SD-I) 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: September 29, 2021
Place: Jalandhar**