

PHF LEASING LIMITED



Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
Ph. : 0181-4639903-04
email : phf_leasingltd@yahoo.co.in
Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488

To,
The 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 Meeting to be held on Thursday, March 31, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Corporate Affairs Committee Meeting of M/s PHF Leasing Limited ("**the Company**") is scheduled to be held on Thursday, the 31th day of March, 2022 *inter alia* to consider the allotment of equity shares on preferential basis.

This is for your information and records.

Thanking You,

For and on behalf of
M/s PHF Leasing Limited

PHF LEASING LIMITED
923-G.T. Road, Jalandhar

Shikha Kapoor
Company Secretary

Shikha Kapoor
Company Secretary
Membership No.: A19146
Add: H. No. 5, Paras Estate, Near New
Kapurthala Chowk, Jalandhar-144008,
Punjab, India

Date: 30/03/2022
Place: Jalandhar

PHF - A Leading Group of Financiers