

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



November 23, 2020

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd (MSEI)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098

**Sub : Intimation in respect to the Board Management Committee Meeting dated
November 24, 2020**

In furtherance to the board meeting held on March 7, 2020 approving the issue of Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) on private placement basis (Series 1/2020-21) (the outcome of which was intimated on the date of the board meeting i.e. March 7, 2020), pursuant to SEBI (LODR) Regulations 2015, information is hereby given that a Meeting of the Board Management Committee of the Company is scheduled to be held on Tuesday, November 24, 2020 at 04:00 P.M. at the registered office of the company situated at 923, G.T. Road, Jalandhar - 144001, Punjab, India 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**

**Shiv Dyal Chugh
Managing Director
DIN: 00993747**

**Add : Chugh Cottage, Urban Estate Phase-1,
Garha, Jalandhar – 144001, India**

Date : November 23, 2020

Place : Jalandhar

PHF - A Leading Group of Financiers