

PHF LEASING LIMITED



Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
Ph. : 0181-4639903-06
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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 of Book Closure

Ref: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 16, 2021 to Thursday, September 23, 2021 (both days inclusive) for taking record of members of the Company for the purpose of 29th Annual General Meeting of the Company to be held on September 23, 2021.

Symbol	PHF
Type Of Security	Equity Shares
Book Closure Opening Date (Day Inclusive)	September 16, 2021
Book Closure Closing Date (Day Inclusive)	September 23, 2021
Record Date	Not Applicable
Purpose	Annual General Meeting

We would further like to inform that the Company has fixed Thursday, September 16, 2021 as the cut-off date for the purpose of e-voting, for ascertaining the names of the shareholders holding shares either in physical form or dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at the Annual General Meeting.

Kindly take the same on your record.

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 04, 2021
Place: Jalandhar