

# PHF LEASING LIMITED.



Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA  
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Website : [www.phfleasing.com](http://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 Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for taking record of members of the Company for the purpose of 30<sup>th</sup> Annual General Meeting of the Company to be held on September 23, 2022.

<b>Symbol</b>	PHF
<b>Type Of Security</b>	Equity Shares
<b>Book Closure Opening Date (Day Inclusive)</b>	September 17, 2022
<b>Book Closure Closing Date (Day Inclusive)</b>	September 23, 2022
<b>Record Date</b>	Not Applicable
<b>Purpose</b>	Annual General Meeting

We would further like to inform that the Company has fixed Friday, September 16, 2022 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**

Shikha Kapoor  
Company Secretary  
Membership No.: A19146

Date: 07/09/2022  
Place: Jalandhar