

PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
Ph. : 0181-4639903-06 Fax : 0181-2459635
email : phf_leasingltd@yahoo.co.in
Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488



Notice - Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the shares of the Company shall remain closed from March 04, 2020 to March 09, 2020 till 48 hours after the conclusion of Board meeting scheduled for the purpose of Issuance of Unlisted Secured Redeemable Non-Convertible Debentures for Designated persons, Designated employees and their immediate relatives.

The date of Board meeting of the Company for consideration and issuance of the Unlisted Secured Redeemable Non-Convertible Debentures is March 07, 2020.

The trading window will remain closed for abovementioned period for designated persons, designated employees and their immediate relatives in terms of the Companies "Code of Conduct" for regulating and reporting trading by designated persons and their immediate relatives for PHF Leasing Limited. The code is available at the website of the Company.

Designated persons, designated employees and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of shares of the Company during the period of closure of Trading Window.

For and on behalf of
PHF Leasing Limited

Shiv Dyal Chugh
Managing Director
DIN: 00993747
923 G.T Road,
Jalandhar

Date: 04-03-2020
Place: Jalandhar

PHF - A Leading Group of Financiers