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



NOTICE OF CLOSURE OF TRADING WINDOW

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the equity shares of M/s PHF Leasing Limited ("the Company") will remain closed for all the designated persons in terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") from July 01, 2021 till 48 hours after the declaration of financial results of the Company for the quarter ended on June 30, 2021. The Code is available at the website of the Company at www.phfleasing.com.

The designated persons are prohibited to enter/ deal in any transaction involving sale or purchase of equity shares of the Company during the period of closure of Trading Window.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on June 30, 2021 will be intimated in due course.

For and on behalf of M/s PHF Leasing Limited



Vijay Kumar Sareen Whole-time Director DIN: 07978240 Add : H. No. 20, 21, Near DAV College, Surya Vihar, Jalandhar – 144008, Punjab

Date : July 1, 2021 Place : Jalandhar