

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



February 6, 2021

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098
Maharashtra, India

Sub: Intimation of Board Meeting to be held on February 13, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Meeting of the Board of Directors of M/s PHF Leasing Limited ("**the Company**") is scheduled to be held on Saturday, February 13, 2021 at 03:00 P.M. at the registered office of the Company situated at 923, G.T. Road, Jalandhar - 144001, Punjab, India *inter-alia* to consider and approve unaudited standalone financial statements for the quarter ended on December 31, 2020.

This is for your information and records.

For PHF LEASING LIMITED

For PHF Leasing Limited
923 G.T. Road, Jalandhar


Company Secretary

Manpreet Kaur
Company Secretary & Compliance Officer
Membership No.: A54656
Add : H. No. 5B Gurdev Nagar,
Near New Grain Market, Jalandhar-144008, Punjab, India

Date : February 6, 2021

Place : Jalandhar

PHF - A Leading Group of Financiers