

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

The Board Meeting of M/s PHF Leasing Limited ("**the Company**") for consideration and issuance of the Unlisted Secured Redeemable Non-Convertible Debentures will be held on December 24, 2020.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in shares of M/s PHF Leasing Limited ("**the Company**") will remain closed for Designated persons, Designated employees and their immediate relatives in terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("**the Code**") from December 21, 2020 to December 26, 2020 i.e. till 48 hours after the conclusion of the Board Meeting scheduled for the purpose of issuance of Unlisted Secured Redeemable Non-Convertible Debentures. The Code is available at the website of the Company at www.phfleasing.com.

The 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
M/s PHF Leasing Limited

Shiv Dyal Chugh
Managing Director
DIN: 00993747

Add : Chugh Cottage, Urban Estate Phase-1,
Garha, Jalandhar – 144001, Punjab, India

Date : December 21, 2020
Place : Jalandhar

PHF - A Leading Group of Financiers