

PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
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Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488



To
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor
Plot No. C 62, G Block
Opp. Trident Hotel
BandraKurla Complex
Bandra (E), Mumbai- 400098
Maharashtra, India

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting held on February 13, 2021 of M/s PHF Leasing Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Board of Directors of M/s PHF Leasing Limited ("the Company") in its meeting held on February 13, 2021, *inter alia* transacted the following businesses:

1. Approved Unaudited Standalone Financial Results for the quarter ended December 31, 2020.
2. Allotment of the first tranche of 16,610 Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) having face value of Rs. 1,000/- (Rupees One Thousand Only) aggregating to Rs. 1,66,10,000/- (Rupees One Crore Sixty Six Lacs and Ten Thousand Only) to identified investors on private placement basis.

The Board Meeting commenced at 3:00 p.m. and concluded at 06:00 p.m.

This is for your information and records.

Thanking You,

For and on behalf of
M/s PHF Leasing Limited
923 G.T. Road, Jalandhar

Company Secretary

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

Date: February 13, 2021
Place: Jalandhar

PHF - A Leading Group of Financiers