

PHF LEASING LIMITED



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

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

Sub : Intimation of the Board Management Committee Meeting to be held on Tuesday, March 14, 2023 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the Board of Directors meeting held on Saturday, January 14, 2023 for approving the issuance of Unsecured Redeemable Non-Convertible Sub-ordinate Debt Bonds (in the nature of Debentures) ("*Debentures*") on private placement basis (Series-I/2022-23) and pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*Listing Regulations*") as amended, it is hereby informed that the meeting of the Board Management Committee of M/s PHF Leasing Limited ("*the Company*") is scheduled to be held *on Tuesday, March 14, 2023 inter alia* to allot the first tranche of Debentures of (Series-I/2022-23) on private placement basis.

This is for your information and records.

Thanking You,

For and on behalf of
PHF LEASING LIMITED

Shikha Kapoor
Company Secretary
Membership No.: A19146
Add : H. No. 65, Paras Estate,
Jalandhar-144008, Punjab, India

Date: 09/03/2023
Place: Jalandhar