

PHF LEASING LIMITED.

Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA
Ph. : 0181-4639903-04
email : phf_leasingltd@yahoo.co.in
Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488



March 25, 2023

To,
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 - 400070

Sub: Postponement of Board Management Committee Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our earlier intimation dated March 22, 2023, this is to inform you that due to unavoidable circumstances, the meeting of the Board Management Committee of M/s PHF Leasing Limited ("**the Company**") scheduled for **Saturday, March 25, 2023** is postponed and re-scheduled on **Tuesday, March 28, 2023** *inter-alia* to consider the allotment of first tranche of equity shares on preferential basis.

This is for your information and records.

For PHF LEASING LIMITED

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

Date: 25/03/2023
Place: Jalandhar