

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

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 : Intimation of the Board Management Committee Meeting to be held on Friday, March 31, 2023 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Management Committee Meeting of M/s PHF Leasing Limited ("the Company") is scheduled to be held on Friday, the 31st day of March, 2023 inter alia to consider the allotment of second tranche of equity shares on preferential basis.

This is for your information and records.

Thanking You,

**For and on behalf of
M/s PHF Leasing Limited**

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

**Date: 30/03/2023
Place: Jalandhar**