

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 - 400 070
Maharashtra, India

Sub: Intimation of the Board Meeting to be held on Saturday, January 14, 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 Meeting of M/s PHF Leasing Limited ("the Company") is scheduled to be held on Saturday, the 14th day of January, 2023 inter alia to consider and approve the issuance of Unsecured Redeemable Non-Convertible Subordinate Debt Bonds (in the nature of Debentures) on private placement 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: 11/01/2023
Place: Jalandhar