

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 of Directors Meeting to be held on Tuesday, February 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 and in furtherance to the outcome filed for the board meeting held on February 3, 2022 wherein the matters relating to preferential issue of equity shares and preference shares were deferred, it is hereby informed that the Meeting of the Board of Directors of M/s PHF Leasing Limited ("the Company") is now scheduled to be held on Tuesday, February 14, 2023 *inter alia* to transact the following businesses:

1. To consider and approve further issue of equity shares on preferential basis;
2. To consider the preferential issue of Compulsorily Convertible Preference Shares (CCPS) on private placement basis;
3. To consider the convening of Extra-ordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is for your information and records.

Thanking You

For and on behalf of
M/s PHF Leasing Limited

Vijay Kumar Sareen
Whole Time Director
DIN: 07978240
Add: H. No. 20,21, Near DAV College,
Surya Vihar, Jalandhar-144008,
Punjab, India

Date: 09.02.2023
Place: Jalandhar