

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 Management Committee Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the Board of Directors meeting held on Saturday, November 12, 2022 for approving the issuance of Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) ("*Debentures*") on private placement basis (Series-II/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 Wednesday, January 11, 2023 inter alia* to allot the first tranche of Debentures of (Series-II/2022-23) on private placement basis.

This is for your information and records.

Thanking You,

For PHF LEASING LIMITED

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

Date: 07/01/2023
Place: Jalandhar