

PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
Ph. : 0181-4639903-06
email : phf_leasingltd@yahoo.co.in
Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488



To
The Head – Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor
Plot No. C 62, G Block
Opp. Trident Hotel
BandraKurla Complex
Bandra (E), Mumbai- 400098

Sub : Intimation of the Board Meeting to be held on December 24, 2020 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 Thursday, December 24, 2020 *inter alia* to consider and approve the Issuance of Unlisted Secured Redeemable Non-Convertible Debentures on Private Placement Basis.

This is for your information and record.

Thanking you,

**For and on behalf of
PHF Leasing Limited**


Shiv Dyal Chugh
Managing Director
DIN: 00993747

Date : December 21, 2020
Place : Jalandhar

Add : Chugh Cottage, Urban Estate Phase-1, Garha, Jalandhar – 144001, Punjab, India

PHF - A Leading Group of Financiers