

# 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

**February 10, 2021**

To,  
**Head- Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098  
Maharashtra, India

**Sub: Intimation in respect to the Board Meeting scheduled to be held on February 13, 2021**

In furtherance to the board meeting held on December 24, 2020 approving the issuance of Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) on private placement basis (Series-II/2020-21) (the outcome of which was intimated on the date of the board meeting i.e. December 24, 2020) and pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company, as already intimated, is scheduled to be held on Saturday, February 13, 2021 at 03:00 P.M. at the registered office of the company situated at 923, G.T. Road, Jalandhar – 144001, Punjab, India, *inter alia*, to allot the first tranche of Unlisted Secured Redeemable Non-Convertible Debentures on private placement basis as approved by the Board.

**For PHF LEASING LIMITED**

For PHF Leasing Limited  
923 G.T. Road, Jalandhar

Company Secretary

**Manpreet Kaur**  
**Company Secretary & Compliance Officer**  
**Membership No.: A54656**  
**Add : H. No. 5B Gurdev Nagar,**  
**Near New Grain Market, Jalandhar-144008, Punjab, India**

**Date : February 10, 2021**  
**Place : Jalandhar**

*PHF - A Leading Group of Financiers*