

# PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
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Website : www.phfleasing.com  
CIN No. : L65110PB1992PLC012488



To  
The 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 May 6, 2021 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, May 6, 2021 *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 M/s PHF Leasing Limited

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

Company Secretary

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

PHF - A Leading Group of Financiers