

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 Adjournment of the Board Meeting to March 7, 2022 (in continuance of Meeting held today i.e. March 05, 2022)

This is with reference to the intimation filed for the Board Meeting scheduled on Saturday, March 5, 2022 to consider, *inter alia*, issue of further equity shares on preferential basis. It is hereby informed that the meeting of the Board of Directors of M/s PHF Leasing Limited ("**the Company**") has been adjourned to Monday, March 7, 2022 by the Chairman with the consent of all the directors present in the meeting due to the information sought by the Directors on the matter and limitation of time.

The Board Meeting that held today i.e. Saturday, March 5, 2022 will continue on Monday, March 7, 2022 to consider the remaining items including the issuance of further equity shares on preferential basis.

This is for your information and records.

Thanking You,

For PHF LEASING LIMITED

Shikha Kapoor
Company Secretary
Membership No.: A19146
Add :H. No. 5, Paras Estate, Near New
Kapurthala Chowk, Jalandhar-144008,
Punjab, India

Date: 05/03/2022
Place: Jalandhar