

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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting held on Wednesday, November 03, 2021 of M/s PHF Leasing Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Board of Directors of M/s PHF Leasing Limited ("the Company") in its meeting held on November 03, 2021, *inter alia* has transacted the following businesses:

1. Approved Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2021
2. Allotment of 2502 Sub-ordinate Debt Bonds (in the nature of Unsecured Redeemable Non-Convertible Debentures) (SDBs) (Series SD-I) ("**Debentures**") at a price of Rs. 10,000/- (Rupees Ten Thousand Only) each for cash at par aggregating to INR 2,50,20,000/- (Rupees Two Crores Fifty Lacs and Twenty Thousand Only) each to the identified subscribers in the second tranche of the allotment on private placement basis.

The Board Meeting commenced at 11:00 a.m. and concluded at 01:15 p.m.

This is for your information and records.

Thanking You,

For and on behalf of
M/s PHF Leasing Limited

Vijay Kumar Sareen
Whole Time Director
DIN: 07978240
Add: H. No. 20, 21, Near DAV College,
Surya Vihar, Jalandhar-144008, Punjab

Date: November 03, 2021
Place: Jalandhar