

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 March 03, 2021 under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29(1)(d) 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 Wednesday, March 03, 2021 at 3:00 P.M. at the registered office of the Company situated at 923, G. .T Road, Jalandhar - 144001, Punjab, India *inter alia* to consider and approve further issue of equity shares on preferential basis.

This is for your information and records.

Thanking You,

For and on behalf of

M/s PHF Leasing Limited

923 G.T. Road, Jalandhar

Manpreet Kaur
Company Secretary

Company Secretary & Compliance Officer

Mem. No.: A54656

Add :H.No. 5B Gurdev Nagar

Near New Grain Market,

Jalandhar - 144001, Punjab, India

Date: February 27, 2021

Place: Jalandhar

PHF - A Leading Group of Financiers