

# PHF LEASING LIMITED.

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



To,  
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 Book Closure**

**Ref: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 07, 2023 to Thursday, July 13, 2023 (both days inclusive) for taking record of members of the Company for the purpose of 31st Annual General Meeting of the Company to be held on July 14, 2023.

Symbol	PHF
Type Of Security	Equity Shares
Book Closure Opening Date (Day Inclusive)	July 07, 2023
Book Closure Closing Date (Day Inclusive)	July 13, 2023
Record Date	Not Applicable
Purpose	Annual General Meeting

We would further like to inform that the Company has fixed Friday, July 07, 2023 as the cut-off date for the purpose of e-voting, for ascertaining the names of the shareholders holding shares either in physical form or dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at the Annual General Meeting.

Kindly take the same on your record.

For PHF LEASING LIMITED

PHF LEASING LIMITED  
923-G.T. Road, Jalandhar

*Shikha Kapoor*  
Company Secretary

Shikha Kapoor

Company Secretary

Membership No.:A19146

Add: H. No.65, Paras Estate,  
Jalandhar-144008, PB, India

Date: June 27, 2023

Place: Jalandhar