

# PHF LEASING LIMITED.

Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-04  
email : [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in)  
Website : [www.phfleasing.com](http://www.phfleasing.com)  
CIN No. : L65110PB1992PLC012488



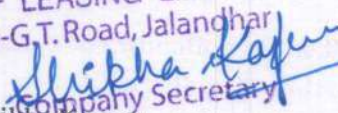
July 05, 2023

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 - 400070

Sub: **Intimation of the Board Management Committee Meeting to be held on Monday, July 10, 2023 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 Management Committee Meeting of M/s PHF Leasing Limited ("the Company") is scheduled to be held on Monday, July 10, 2023 inter alia to consider the allotment of first tranche of Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) on private placement basis.

This is for your information and records.

For PHF LEASING LIMITED  
PHF LEASING LIMITED  
923-G.T. Road, Jalandhar  
  
Company Secretary  
Shikha Kapoor  
Company Secretary  
Membership No.: A19146  
Add : H. No. 65, Paras Estate  
Jalandhar-144008, Punjab, India

Date: 05/07/2023  
Place: Jalandhar