

# 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

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 Friday, July 7, 2023 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to the intimation filed today i.e. July 5, 2023 in respect to the Board Management Committee scheduled to be held for the allotment on July 10, 2023, it is hereby informed that the board management committee will now be held on Friday, July 7, 2023 to consider the allotment of NCDs.

Please note that the intimation for the allotment of NCDs is not required to be given pursuant to Regulation 29 of SEBI LODR Regulations but the Company is filing the intimation as a good corporate governance practice.

You are requested to consider the same.

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, Punjab, India

Date: 05/07/2023

Place: Jalandhar