

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,
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 under Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In furtherance to the Board of Directors meeting held on Tuesday, June 27, 2023 for approving the issuance of Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) ("Debentures") on private placement basis (Series-I/2023-24) and pursuant to the applicable regulations of Listing Regulations, it is hereby informed that the meeting of the Board Management Committee of M/s PHF Leasing Limited ("the Company") is scheduled to be held on Saturday, September 9, 2023 *inter alia* to allot the second tranche of Debentures under Series-I/2023-24 on private placement basis.

This is for your information and records.

Thanking You,

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

Company Secretary

Shikha Kapoor
Company Secretary and Compliance Officer
Membership No.: A19146
Add: H. No. 65, Paras Estate,
Jalandhar-144008, Punjab, India

Date: 07/09/2023
Place: Jalandhar