

PHF LEASING LIMITED.



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

October 27, 2022

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

Sub: Intimation of Board of Directors Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29(1) of the **Listing Regulations**, it is hereby informed that a Meeting of the Board of Directors of M/s PHF Leasing Limited ("**the Company**") is scheduled to be held on **Monday, November 7, 2022** *inter-alia* to consider and approve the Unaudited Standalone Financial Results for the quarter and half-year ended September 30, 2022.

This is for your information and records.

For PHF LEASING LIMITED

Shikha Kapoor
Company Secretary
Membership No.: A19146
Add : H. No. 65, Paras Estate,
Jalandhar-144008, PB, India

Date: 27/10/2022
Place: Jalandhar