

# PHF LEASING LIMITED



Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-06  
email : phf\_leasingltd@yahoo.co.in  
Website : www.phfleasing.com  
CIN No. : L65110PB1992PLC012488

To,  
**The 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 the Board Meeting to be held on Friday, February 4, 2022 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 Meeting of M/s PHF Leasing Limited ("**the Company**") is scheduled to be held on Friday, 4<sup>th</sup> day of February, 2022 *inter alia* for the following purposes:

1. To consider and approve the un-audited standalone financial results for the quarter and nine months ended December 31, 2021.
2. To allot the Tranche-1 of Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) ("SRNCBs") (Series-II/2021-22) on private placement basis as approved by the Board.

This is for your information and records.

Thanking You,

**For and on behalf of**  
**M/s PHF Leasing Limited**

**Shikha Kapoor**  
**Company Secretary**  
**Membership No.: A19146**  
**Add: H. No. 65, Paras Estate, Near**  
**Kapurthala Chowk, Jalandhar-144008,**  
**Punjab, India**

**Date: January 27, 2022**  
**Place: Jalandhar**