

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

June 19, 2021

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 Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Saturday, June 26, 2021 *inter-alia* to consider and approve standalone audited financial results for the quarter and year ended March 31, 2021.

This is for your information and records.

For PHF LEASING LIMITED

For PHF Leasing Limited
923 G.T. Road, Jalandhar
Company Secretary

Manpreet Kaur
Company Secretary & Compliance Officer
Membership No.: A54656
Add : H. No. 5B Gurdev Nagar,
Near New Grain Market, Jalandhar-144008, Punjab, India

Date : June 19, 2021
Place : Jalandhar