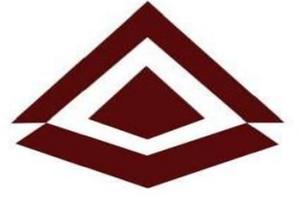


PHF LEASING LIMITED.

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



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 the Board of Directors Meeting to be held on Friday, February 3, 2023 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 Meeting of the Board of Directors of M/s PHF Leasing Limited ("the Company") is scheduled to be held on Friday, the 3rd day of February, 2023 *inter alia* to transact the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2022;
2. To consider and approve further issue of equity shares on preferential basis;
3. To consider the preferential issue of Compulsorily Convertible Preference Shares (CCPS) on private placement basis;
4. To consider the convening of Extra-ordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is for your information and records.

Thanking You

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

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

**Date: 24/01/2023
Place: Jalandhar**