

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



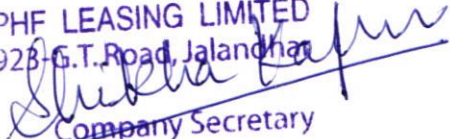
NOTICE OF CLOSURE OF TRADING WINDOW

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the equity shares of M/s PHF Leasing Limited ("**the Company**") will remain closed for all the designated persons in terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("**the Code**") from January 01, 2022 till 48 hours after the declaration of financial results of the Company for the quarter ended on December 31, 2021. The Code is available at the website of the Company at www.phfleasing.com.

The designated persons, designated employees and their immediate relatives are prohibited to enter/ deal in any transaction involving sale or purchase of equity shares of the Company during the period of closure of Trading Window.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on December 31, 2021 will be intimated in due course.

For and on behalf of
M/s PHF Leasing Limited

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

Company Secretary
Shikha Kapoor
Company Secretary & Compliance Officer
Membership No: A19146
Address: H. No. 65, Paras Estate,
Near Gobind Property Dealer,

Date : December 31, 2021
Place : Jalandhar

PHF - A Leading Group of Financiers