

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



July 27, 2023

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 Friday, August 11, 2023 inter-alia to consider and approve the Unaudited Standalone Financial Results for the first quarter ended June 30, 2023 along with Limited Review Report.

This is for your information and records.

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

Shikha Kapoor
Company Secretary

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

Date: 27-07-2023

Place: Jalandhar

PHF - A Leading Group of Financiers