

November 8, 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 - 400070

**Sub: Intimation of postponement of Board of Directors' Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to our earlier intimation dated October 31, 2023 pursuant to regulation 29(1) of the **Listing Regulations**, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of M/s PHF Leasing Limited ("the Company") scheduled for **Thursday, November 9, 2023** is postponed and re-scheduled on **Tuesday, November 14, 2023** *inter-alia* to consider and approve the Unaudited Standalone Financial Results for the second quarter and half year ended September 30, 2023 along with Limited Review Report and Cash Flow Statement.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in equity shares of the Company shall continue to remain closed till 48 hours after the declaration of Unaudited financial results for the second quarter and half year ended September 30, 2023.

This is for your information and records.

For PHF LEASING LIMITED

PHF LEASING LIMITED  
87, Radio Colony, Jalandhar

  
Company Secretary

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

Date: 08/11/2023  
Place: Jalandhar