

February 03, 2024

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 Tuesday, February 13, 2024 inter-alia to consider and approve the Unaudited Standalone Financial Results for the third quarter and nine months ended December 31, 2023 along with the Limited Review Report.

This is for your information and records.

For PHF LEASING LIMITED  
**PHF LEASING LIMITED**  
87, Radio Colony, Jalandhar

  
Company Secretary

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

**Date: 03-02-2024**

**Place: Jalandhar**