

PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA

Ph. : 0181-4639903-06

email : phf_leasingltd@yahoo.co.in

Website : www.phfleasing.com

CIN No. : L65110PB1992PLC012488



November 7, 2020

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Intimation of Board Meeting to be held on November 13, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, November 13, 2020 at 03:00 P.M. at the registered office of the Company situated at 923, G.T. Road, Jalandhar - 144001, Punjab, India *inter-alia* to consider and approve unaudited standalone financial statements for the quarter and half year ended on September 30, 2020.

This is for your information and records.

For PHF LEASING LIMITED

Shiv Dyal Chugh
Managing Director
DIN: 00993747

Add : Chugh Cottage, Urban Estate Phase-1,
Garha, Jalandhar – 144001, Punjab, India

Date : November 7, 2020
Place : Jalandhar

PHF - A Leading Group of Financiers