

HYBRID FINANCIAL SERVICES LIMITED

(Formerly known as Mafatlal Finance Co. Ltd.)

Regd. Office: 35 A-Wing, Raj Industrial Complex Premises
Co-operative Society Limited, Military Road,
Marol, Andheri (East), Mumbai - 400059
CIN NO. L99999MH1986PLC041277

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday 29th July 2021 to inter-alia to consider and approve Unaudited Financial Results for the Quarter Ended 30th June 2021 along with the other items in the agenda as per the notice of the meeting.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Window Closure for trading by Designated Persons of the Company shall remain close from Thursday, July 01, 2021 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter Ended 30th June, 2021.

The said Notice is also available at Company's website www.hybridfinance.co.in and also on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com

For **HYBRID FINANCIAL SERVICES LIMITED**

-s/d-

K. Chandramouli
Company Secretary

Place: Mumbai
Date: 19th July 2021