

## *Hybrid Financial Services Limited*

**HYBRID FINANCIAL SERVICES LIMITED**

Regd. Office: 104, 1<sup>st</sup> Floor, Sterling Centre,  
Opp. Divine Child High School, Andheri – Kurla Road,  
Andheri (East), Mumbai - 400093  
CIN NO. L99999MH1986PLC041277

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, 18<sup>th</sup> May, 2023 inter-alia to consider and approve the Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2023 and Audited Financial Statements for the Financial Year Ended 31<sup>st</sup> March, 2023 along with the other items in the agenda as per the notice of the meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading). Regulations, 2015 and amendments made thereto read with clarification (Ref No. NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019) issued by National Stock Exchange of India Limited, the Trading window in respect of Equity Shares of the Company remain closed from the date of intimation i.e. 1<sup>st</sup> April, 2023 to the Exchanges regarding closure of trading window till 48 hours from the date of declaration of Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2023.

**For HYBRID FINANCIAL SERVICES LIMITED**

-s/d-

**K. Chandramouli**  
Company Secretary

Place: Mumbai

Date: 2<sup>nd</sup> May, 2023