

## *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**

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 Tuesday, 30<sup>th</sup> July, 2024 inter-alia to consider and approve the Un-audited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2024 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 for Trading by Designated Persons of the Company shall remain close from Monday, 1<sup>st</sup> July, 2024 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June, 2024.

For **HYBRID FINANCIAL SERVICES LIMITED**

-s/d-  
**K. Chandramouli**  
Company Secretary

Place: Mumbai  
Date: 15<sup>th</sup> July, 2024