Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

July 4, 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Board Meeting

This is to inform you that the Board of Directors of the Company will meet on Friday, 21st July, 2017 at 9.30 a.m. to consider amongst other things, approval of the Unaudited Accounts for the Quarter Ended 30th June, 2017.

Notwithstanding the fact that, the trading of the Company's Share is suspended, under the Code of Conduct for prevention of Insider Trading, the Trading Window will remain suspended from Monday, 17th July 2017 to Friday, 21st July 2017 (both days inclusive). The Trading Window will open on Monday, 24th July 2017.

Thanking you,

Yours faithfully,
for HYBRID FINANCIAL SERVICES LIMITED

K. CHANDRAMOULI
WHOLETIME DIRECTOR &
COMPANY SECRETARY