Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

July 8, 2016

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

Dear Sir,

Sub: Board Meeting and Closing of Trading Window

The Board of Directors are scheduled to meet on Friday, 29th July 2016 inter-alia to approve the Unaudited Financial Results of the Company for the Quarter Ended 30th June 2016.

Notwithstanding the fact that, the trading of the Company's Shares are suspended, under the Code of Conduct for prevention of Insider Trading, the Trading Window will remain suspended from Monday, 18th July 2016 to Friday, 29th July 2016 (both days inclusive). The Trading Window will open on Monday, 1st August 2016.

Kindly take this information in your record

Thanking you,

Yours faithfully,

For **HYBRID FINANCIAL SERVICES LIMITED**
(Formerly known as **MAFATLAL FINANCE COMPANY LIMITED)**

Wholetime Director and
Company Secretary

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