Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

December 28, 2017

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

Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

This is to inform you that the Board of Directors of the Company will meet on Tuesday, 16th January, 2018 at 11:00 a.m. to consider amongst other things, approval of the Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 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, 8th January 2018 to Tuesday 16th January 2018 (both days inclusive). The Trading Window will open on Wednesday, 17th January 2018.

Thanking you,

Yours faithfully,
for HYBRID FINANCIAL SERVICES LIMITED

K. CHANDRAMOULI
WHOLETIME DIRECTOR &
COMPANY SECRETARY

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