Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

January 04, 2019

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that the Board of Directors of the Company will meet on Wednesday, 23rd January, 2019 at 11.00 a.m. to consider amongst other things, approval of the Unaudited Accounts for the Quarter and Nine Months Ended 31st December, 2019.

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 Thursday, 17th January, 2019 to Wednesday, 23rd January, 2019 (both days inclusive). The Trading Window will open on Thursday, 24th January 2019.

Thanking you,

Yours faithfully,

for HYBRID FINANCIAL SERVICES LIMITED

K. CHANDRAMOULI
WHOLETIME DIRECTOR &
COMPANY SECRETARY

Regd. Off. : Unit No 35, 2nd Floor, 'A' Wing, Raj Industrial Com. Premises Co-op Society Ltd, Military Road, Marol, Andheri (E), Mumbai - 400 059 • Telefax No.: 022 2920 7802 • Email : office@hybridfinance.co.in
CIN No.: L99999MH1986PLC041277 • GSTIN : 27AAACM2824M1ZD