Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

May 08, 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 Tuesday, 21st May, 2019 at 11:00 a.m. to consider amongst other things, approval of the Audited Accounts for the Financial Year Ended 31st March, 2019.

As the company is publishing its Audited Results within 60 days, there would be no unaudited results that will be published by the company within 45 days.

Further, pursuant to SEBI (Prohibition of Insider Trading). Regulations, 2015 and amendments made thereto read with clarification (Ref No. NSE/CML/2019/11 dated 2nd April, 2019) issued by National Stock Exchange of India Limited, the Trading window in respect of equity shares of the Company remain closed from the date of intimation i.e April 09, 2019 to the exchange regarding closure of trading window till 48 hours from the date of declaration of Audited Financial Results for the Financial Year Ended 31st Mach, 2019.

Thanking you,

Yours faithfully,

for HYBRID FINANCIAL SERVICES LIMITED

VINAY R. KULKARNI
CHIEF FINANCIAL OFFICER