Date this 12th day of June, 2020
PANKAJ A. THAKER
Advocate for Purchasers

HYBRID FINANCIAL SERVICES LIMITED
(Formerly known as
Mafatlal Finance Co. Ltd.)
Regd. Office: 35 A-Wing, Raj Industrial Complex Premises Co-operative Society Limited, Military Road, Marol, Andheri (East), Mumbai - 400059
CIN NO. L99999MH1986PLC041277

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, 25th June, 2020 inter-alia to consider and approve the Audited Results for the Quarter and Year Ended 31st March, 2020 along with the other items in the agenda as per the notice of the meeting.

However, 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 1st April 2020 till 48 hours from the date of declaration of Audited Financial Results for the Financial Year Ended 31st March, 2020.

This intimation is also available on our website **www.hybridfinance.co.in**

For **Hybrid Financial Services Limited**
Sd/-
Place: Mumbai
Date: 11/06/2020
K. Chandramouli
Company Secretary

PUBLIC NOTICE

देण्यात येईल याची नोंद घ्यावी.

अॅड. डॉमणिक लोपीस

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