Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

August 14, 2020

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code – MAFATLAFIN

Dear Sir,

Sub: Intimation regarding Annual General Meeting and Book Closure

Ref: NSE Circular No. NSE/CML/2020/24 Dated 19th June 2020

Please refer to your Email dated 13th August 2020 regarding intimation of Book Closure in connection with AGM. This is to inform you the following:

1. 33rd Annual General Meeting of our Company will be held on Friday 25th September, 2020 at 11-00 AM through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

2. Register of Members of the Company and the Register of Transfer of Shares will remain closed from Monday, 21st September, 2020 to Friday, 25th September 2020, both days inclusive for the purpose of Annual General Meeting.

The above is for your kind information and record

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

K. Chandramouli
Wholetime Director and
Company Secretary