Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

October 16, 2018

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 Monday, 29th October, 2018 at 11.00 a.m. to consider amongst other things, approval of the Unaudited Accounts for the Quarter and Half Year Ended 30th September, 2018.

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, 22nd October 2018 to Monday, 29th October 2018 (both days inclusive). The Trading Window will open on Tuesday, 30th October 2018.

Thanking you,

Yours faithfully,

for HYBRID FINANCIAL SERVICES LIMITED

K. CHANDRAMOULI
WHOLETIME DIRECTOR &
COMPANY SECRETARY

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