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 Tuesday, 2nd February, 2021 inter-alia to consider and approve the Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2020 along with the other items in the agenda as per the notice of the meeting.

For **Hybrid Financial Services Limited**
Sd/-
Place: Mumbai **K. Chandramouli**
Date: 20/01/2021 Company Secretary

Intimation of Board Meeting Dated 21st February 2021 published In The Free Press Journal, English Daily (Page No.19) and Navshakthi Marathi Daily (Published in English) (Page No.6) on 21st January 2021.