Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

May 30, 2017

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sir,

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Thirtieth Annual General Meeting of the company has been scheduled to be held on Friday, 21st July, 2016. The Register of Members and Share Transfer Books of the Company will be closed from Monday, 17th July, 2017 to Friday, 21st July, 2017 (both days inclusive) for the purpose of holding Thirtieth Annual General Meeting.

The voting period for E-voting begins at 9.00 am on Tuesday, 18h July 2017 and ends at 5.00 pm on Thursday, 20th July 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For **HYBRID FINANCIAL SERVICES LIMITED**

WHOLETIME DIRECTOR AND
COMPANY SECRETARY