

Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



July 19, 2021

The Secretary, National Stock Exchange of India Limited. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code – MAFATLAFIN	The Secretary, BSE Limited., Listing Department. Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400 023 Scrip Code - 500262
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Dear Sir,

Sub: Intimation of Board Meeting 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 Thursday, 29th July, 2021 at 11:00 a.m. to consider amongst other things, approval of the Un-audited Accounts for the Quarter Ended 30th June, 2021 and other items as per Agenda.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Window Closure for trading by Designated Persons of the Company shall remain close from Thursday, July 01, 2021 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter Ended 30th June, 2021.

Further, please note that the trading of the Company's shares is presently under suspension from trading since 2002.

You are requested to take the record on the same.

Thanking you,

Yours faithfully,

for HYBRID FINANCIAL SERVICES LIMITED

VINAY RAMAKANT KULKARNI
CHIEF FINANCIAL OFFICER