

Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



January 13, 2020

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 023

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 Friday, 24th January, 2020 at 11.00 a.m. to consider amongst other things, approval of the Unaudited Accounts for the Quarter and Nine Months Ended 31st December, 2019.

Thanking you,

Yours faithfully,

for HYBRID FINANCIAL SERVICES LIMITED

**K. CHANDRAMOULI
WHOLETIME DIRECTOR &
COMPANY SECRETARY**