



Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

January 12, 2023

<p>The Secretary, National Stock Exchange of India Limited. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051</p> <p>Scrip Code – HYBRIDFIN</p>	<p>The Secretary, BSE Limited., Listing Department. Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400 023</p> <p>Scrip Code - 500262</p>
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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 Wednesday, 1st February, 2023 pursuant to provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015 to consider, approve and take on record the Un-audited Financial Results for the Quarter and Nine Months Ended 31st December, 2022.

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 Sunday, 1st January, 2023 till Friday, 3rd February 2023 after the declaration of Un-audited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2022 on Wednesday, 1st February 2023.

Further, we are pleased to inform all the Stakeholders of the Company that the trading of the Company's shares has re-commenced with effect from 5th December 2022.

You are requested to take the record of the same.

Thanking you,

Yours faithfully,

For HYBRID FINANCIAL SERVICES LIMITED

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