

Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



June 10, 2019

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001.

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 Thirty Second Annual General Meeting of the company is scheduled to be held on Friday, 26th July, 2019. The Register of Members and Share Transfer Books of the Company will be closed from Monday, 22nd July, 2019 to Friday, 26th July, 2019 (both days inclusive) for the purpose of holding Thirty-second Annual General Meeting.

The voting period for E-voting begins at 9.00 am on Tuesday, 23rd July 2019 and ends at 5.00 pm on Thursday, 25th July 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **HYBRID FINANCIAL SERVICES LIMITED**

**WHOLETIME DIRECTOR AND
COMPANY SECRETARY**