



## Hybrid Financial Services Limited

June 26, 2023

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

- Sub: 1. Intimation under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**  
**2. Intimation of Closure of Trading Window**

This is to inform you that the Board of Directors of the Company will meet on Friday, 30<sup>th</sup> June, 2023 pursuant to provision of Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 to consider certain General Business Discussions and Amalgamation subject to such other Regulatory / Statutory approvals as may be required.

Further in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons of the Company shall be with immediate effect till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter Ended on 30<sup>th</sup> June, 2023.

The date of the Board meeting of the Company for declaration of the Un-audited Financial Results for the Quarter Ended on 30<sup>th</sup> June, 2023 will be intimated in due course.

You are requested to take the record of the same.

Thanking you,

Yours faithfully,

**For HYBRID FINANCIAL SERVICES LIMITED**

**K. CHANDRAMOULI**  
**WHOLE TIME DIRECTOR &**  
**COMPANY SECRETARY**