

# Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



July 12<sup>th</sup>, 2022

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  <b>Scrip Code – MAFATLAFIN</b>	The Secretary, <b>BSE Limited.,</b> Listing Department. Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400 023  <b>Scrip Code - 500262</b>
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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 Tuesday, 26<sup>th</sup> July, 2022 at 11:00 a.m. to consider amongst other things, approval of the Un-audited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2022 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 Friday, July 01, 2022 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June, 2022.

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**