

Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

Hybrid

May 12, 2022

The Secretary, National Stock Exchange of India Limited. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code – MAFATLAFIN	The Secretary, BSE Limited., Listing Department. Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400 023 Scrip Code - 500262
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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 Monday, 30th May, 2022 to consider amongst other things, approval of the Audited Accounts and Audited Financial Results for the Financial Year Ended 31st March, 2022 (both Standalone and Consolidated) and to approve declaration of 1% Dividend on Preference Shares of the Company.

As the Company is publishing its Audited Results within the stipulated time limit, there would be no unaudited results that will be published by the company.

Further, pursuant to SEBI (Prohibition of Insider Trading). Regulations, 2015 and amendments made thereto read with clarification (Ref No. NSE/CML/2019/11 dated 2nd April, 2019) issued by National Stock Exchange of India Limited, the Trading window in respect of equity shares of the Company remain closed from April 01, 2022 till 48 hours from the date of declaration of Audited Financial Results for the Financial Year Ended 31st March, 2022.

Accordingly, no trading in the shares of the Company shall be done by the Designated Persons as determined from 1st April, 2022 till 48 hours from the date of declaration of results.

You are requested to take the record on the same.

Thanking you,

Yours faithfully,

For HYBRID FINANCIAL SERVICES LIMITED



**K. CHANDRAMOULI
WHOLETIME DIRECTOR &**