

Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



January 12, 2022

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| 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 Friday, 28th January, 2022 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, 2021.

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 Saturday, January 01, 2022 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2021.

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

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