

Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



Date: 1st June, 2022

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| <p>The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Scrip Code – MAFATLAFIN</p> | <p>The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street Mumbai - 400 001 Scrip Code - 500262</p> |
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Dear Sirs,

Subject: Intimation as per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on Book Closure for Annual General Meeting

Pursuant to Regulation 42 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Thirty Fifth Annual General Meeting of the Company is Scheduled to be held on Friday, 26th August 2022 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OVAM). The Register of Members and Share Transfer Books of the Company will remain close from Monday, 22nd August 2022 to Friday, 26th August 2022 ((both days inclusive) for the purpose of holding Thirty Fifth Annual General Meeting.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Hybrid Financial Services Limited
(Formerly known as Mafatlal Finance Company Limited)


Vinay Kulkarni
Chief Financial Officer