

# Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



January 04, 2019

The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 023

Dear Sir,

**Sub: Intimation of Board Meeting and Closure of Trading Window 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 Wednesday, 23<sup>rd</sup> January, 2019 at 11.00 a.m. to consider amongst other things, approval of the Unaudited Accounts for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2019.

Notwithstanding the fact that, the trading of the Company's Share is suspended, under the Code of Conduct for prevention of Insider Trading, the Trading Window will remain suspended from Thursday, 17<sup>th</sup> January, 2019 to Wednesday, 23<sup>rd</sup> January, 2019 (both days inclusive). The Trading Window will open on Thursday, 24<sup>th</sup> January 2019

Thanking you,

Yours faithfully,

**for HYBRID FINANCIAL SERVICES LIMITED**

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