

Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



June 11, 2020

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

Dear Sir,

Subject: Notification 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 Thursday, 25th June, 2020 at 11:00 a.m. to consider amongst other things, approval of the Audited Accounts for the Financial Year Ended 31st March, 2020.

As the company is publishing its Audited Results before 30th June 2020 (Extended Date due to COVID19), there would be no unaudited results that will be published by the company. The Shares of the Company are suspended from Trading by the Stock Exchanges from the year 2002.

However, 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 1st April 2020 till 48 hours from the date of declaration of Audited Financial Results for the Financial Year Ended 31st March, 2020.

Thanking you,

Yours faithfully,

For HYBRID FINANCIAL SERVICES LIMITED

K. CHANDRAMOULI
WHOLE TIME DIRECTOR & COMPANY SECRETARY