

# Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



October 28, 2020

The Secretary, <b>National Stock Exchange of India Limited.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051  <b>Scrip Code – MAFATLAFIN</b>	The Secretary, <b>BSE Limited.,</b> Listing Department. Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400 023  <b>Scrip Code - 500262</b>
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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 Tuesday, 10<sup>th</sup> November, 2020 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 Half Year Ended 30<sup>th</sup> September, 2020.

[Redacted signature block containing multiple horizontal black bars and a blue ink signature]