



PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : <http://www.mgfltd.com>
E-mail : mgfltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR AND GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2024

October 29, 2024

The Secretary,
Bombay Stock Exchange Limited,
Listing Department,
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001
Company Code : 501343

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Sandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Re: Board Meeting Intimation pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, for the quarter and half year ended September 30, 2024

Dear Sir,

In terms of Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, as amended, kindly be informed that a meeting of the Board of Directors of the company will be held on **Tuesday, the November 12, 2024** to consider and approve the following items:-

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the company for the quarter and half year ended September 30, 2024 together with Unaudited Balance Sheet and Statement of Cash Flow for the half year ended September 30, 2024 along with Limited Review Report submitted by Statutory auditors, under IND-As Rules.
2. To consider and approve the Related Party Transactions.
3. Any other items with the permission of the Chair.

Trading Window is already closed from October 01, 2024 and shall re-open on Thursday, November 14, 2024 i.e. 48 hours after the declaration of the financial results.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR AND GENERAL FINANCE LIMITED

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER