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GSTIN : 07AAACT2356D2ZN

THE MOTOR & 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

August 12,2024

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

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

Scrip Code: 501343

Dear Sir, Re: **Outcome of Board Meeting**
Re: **Intimation of Book Closure under Regulation 42 of SEBI(LODR)**
Regulations,2015 and intimation of 94th AGM

The Board has approved the date of Book Closure in their meeting held today, Monday, the August 12, 2024 for the purpose of AGM under Regulation 42 of SEBI(LODR) Regulations,2015 detailed as under:-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
BSE - 501343 NSE- MOTOGENFIN	Equity Share	From Friday, the September 20,2024 to Thursday, the September 26,2024(both days inclusive)	To hold 94 rd Annual General Meeting of the Company

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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