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Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@hotmail.com
CIN No. : L74899DL1930PLC000208
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

July 30,2024

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

Stock Code: 501343

Stock Code: Motogenfin

Dear Sir,

Re: Intimation of convening of Board Meeting under Regulation 29(1)(a) & 30 of SEBI(LODR) Regulations,2015 to approve Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30,2024 under IND-AS Rules

In terms of Clause 29(1)(a) & 30 of SEBI(LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Monday, the August 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 ended June 30,2024 under IND-AS Rules.
2. Any other item with permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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



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National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
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Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

**Re: Intimation of convening of Board Meeting to approve Notice of AGM,
Director's Report, Closure of Register of Members & Share Transfer
Books and other related matters.**

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

1. To approve Notice for convening the 94th AGM and to include the following items in the Notice.
 - a) Re-appointment of Sh. Arun Mitter(DIN:00022941), who in terms of Clause 60 (e) of the Articles of Association, retires by rotation and being eligible, offers himself for re-appointment.
 - b) To authorise the Board to fix the remuneration of Auditors, in terms of provisions of Section 142 of the Companies Act,2013.
 - c) To consider and approve Related Party Transactions including Material Related Party Transactions, if any.
5. To approve Director's Report including Corporate Governance and Management Discussions and Analysis Report for the year ended March 31,2024.
6. To consider the date of closure of Register of Members and Share Transfer Books for the purpose of AGM.
7. To consider fixation of date for convening the 94th Annual General Meeting
8. To consider the appointment of Scrutinizer for e-voting.

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: 2 :

9. To consider the appointment of CDSL for e-voting process
10. To consider the appointment of M/s. Alankit Assignments Ltd, Registrar and Share Transfer Agents, for convening AGM through Video Conference(VC/Other Audio Visual Means(OAVMs).
11. Any other item with permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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