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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:2023

October 23,2023

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

Stock Code: 501343

Dear Sir,

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: Motogenfin

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 and half year ended September 30,2023 together with Unaudited Balance Sheet & Cash Flow Statement for the half year ended September 30,2023 along with Limited Review Report 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 Friday, the November 10,2023 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 30,2023 together with Unaudited Balance Sheet & Cash Flow Statement for the half year ended September 30,2023 along with Limited Review Report submitted by Statutory Auditors, under IND-AS Rules.
2. To consider and approve the Related Party Transactions.
3. Trading Window is already closed from October 1,2023 and shall re-open on Monday, November 13,2023 i.e. 48 hours after the declaration of the financial results.
4. 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