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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:2020

October 29,2020

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

Stock Code: 501343

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

Dear Sir,

Re: Regulation 47(1)(d) of SEBI (LODR) Regulations,2015 advertisement in Newspapers regarding convening of 90th Annual General Meeting of the company on November 19,2020 through Video Conferencing /Other Audio Visual Means and Corporation Action regarding Closure of Register of Members & Share Transfer Books

In compliance of Regulation 47(1)(d) of SEBI(LODR) Regulations,2015, enclosed please find herewith a scanned copy of the notice of advertisement published in the newspapers viz, "The Financial Express"(English) and "Dainik Mahalaxmi "(Hindi) both on October 28,2020 regarding convening of 90th Annual General Meeting of the company on November 19,2020 at the Registered Office of the company, MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through e-voting/ Video Conferencing /Other Audio Visual Means and regarding Closure of Register of Members & Share Transfer Books from **Thursday, the November 12,2020 to Thursday, the November 19,2020(both days inclusive).**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER,
ENCL: AS ABOVE.

