



PHONE : 011-23272216-18  
: 011-23278001-02  
FAX : 011-23274606

Website : <http://www.mgf ltd.com>  
E-mail : [mgf ltd@hotmail.com](mailto: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:2020

March 6, 2020

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

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

**Stock Code: 501343**

**Stock Code: Motogenfin**

Dear Sir,

Re: Intimation regarding Independent Director meeting to be convened  
on Friday, the March 20, 2020.

In pursuant to Regulation 25 of SEBI(LODR) Regulations, 2015 and Schedule IV, Clause VII of Companies Act, 2013 that a separate meeting of the Independent Directors of the company will be held on Friday, the March 20, 2020 at the Registered Office of the company to transact the following business:-

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non executive directors.
3. To evaluate the Quantity, Quality and timeliness of flow of information between the company management and Board in line with the requirement of Regulation 25 of SEBI(LODR) Regulations, 2015 read with applicable provisions of Schedule IV of the Companies Act, 2013.
4. Any other item with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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