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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:2022

May 4, 2022

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

**Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI(LODR) Regulations, 2015 to approve Standalone & Consolidated Audited Financial Results for the 4<sup>th</sup> quarter and year ended March 31, 2022 together with Cash Flow & Statement of Assets & Liabilities under IND-AS Rules**

Dear Sir,

In terms of Clause 29(1)(a) 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 May 27, 2022** to consider Standalone and Consolidated Audited Financial Results of the company for the 4<sup>th</sup> quarter and year ended March 31, 2022 together with Cash Flow and Statement of Assets and Liabilities under IND-AS Rules.

Further, the Board shall also consider Auditor's Report thereon for the said financial year in respect of two Associate Companies. In terms of sub-regulation (8) of Regulation 33 of SEBI(LODR) Regulations, 2015, the Statutory Auditor shall also undertake a Limited Review of the audit of all the companies whose accounts are to be consolidated with our company.

Statement/Declaration in respect of audit qualification with modified/unmodified opinion, as per applicability, will also be submitted.

Please refer to our letter No.DLI:CS:BSE:NSE:2022 dated March 29, 2022 wherein it has been informed that pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 read with company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the shares of the company will remain closed for the Directors, Designated employees and all other insiders from April 1, 2022 upto 48 hours after the Consolidated and Standalone Audited Financial Results of the company for the 4<sup>th</sup> quarter and year ended on March 31, 2022 are approved by the Board of Directors and filed with the Stock Exchanges. Accordingly, the Trading Window for the purpose of dealing in the shares shall open on Monday, the May 30, 2022 (Saturday & Sunday being holidays).

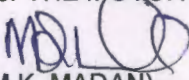
The Board shall also consider disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 (Listing Regulations).

As regards other matters which includes Notice for AGM, Director's Report, etc, a separate meeting of the Board of Directors will be convened & Stock Exchanges will be informed accordingly.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

  
(M.K. MADAN)

VP & CS & COMPLIANCE OFFICER