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GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAFALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2024

January 10,2024

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 to approve Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine Months Peripd ended December 31,2023 together 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 February 9,2024 at 50, Golf Links, New Delhi-110003 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 Nine Months Period ended December 31,2023 along with Limited Review Report submitted by Statutory Auditors, under IND-AS Rules.
2. Trading Window is already closed from January 1,2024 and shall re-open on Monday, the February 12,2024 i.e. 48 hours after the declaration of the financial results.
3. 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