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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

December 31,2020

The Secretary,
Bombay Stock Exchange 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: Intimation of Closure of Trading Window in terms of SEBI(Prohibition of Insider Trading) Regulations,2015, as amended

As per the company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for trading in securities of the company shall remain closed for the Directors, Designated employees and all other insiders from January 1,2021 to upto 48 hours after the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months period ended December 31,2020 as approved by the Board of Directors and filed with the Stock Exchanges.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


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