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

Website : http://www.mgfltd.com E-mail : mgfltd/a/hotmail.com CIN No : 1.74899D1.1930PLC000208 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 27, 2020

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

Stock Code: 501343

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and also as per the Company's 'Code of Conduct and Fair Disclosure for Regulating, Monitoring and Report trading by Insiders in MGF Limited Equity Shares, as amended from time to time, we wish to inform that the Trading Window shall remain closed from 1st April. 2020 till 48 hours after the declaration of financial results for the quarter and financial year ending 31st March, 2020. The date of the Board meeting for consideration of the said financial results shall be intimated in due course.

During the said closure of Trading Window, 'all Insiders' have been advised not to deal in the securities of the Company.

This is for your kind information and records.

Yours faithfully, For THE MOTOR & GENERAL FINANCE LIMITED

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