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Website : http://www.mgfltd.com E-mail : mgfltd@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:2022

August 10,2022

The Secretary, BSE Limited.,

25th Floor, P.J. Towers, Dalal Street.

Mumbai-400001

Scrip 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

Scrip Code: Motogenfin

Dear Sir.

Re: Intimation of Book Closure under Regulation 42 of SEBI(LODR) Regulations, 2015 and intimation of 92nd AGM

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
BSE - 501343 NSE- MOTOGENFIN	Equity Share	From Wednesday, the September 21,2022 to Wednesday, the September 28,2022 (both days inclusive)	To hold 92 nd Annual General Meeting of the company

Kindly take the same on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VP, CS & COMPLIANCE OFFICER