



PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@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:2023

January 16,2023

The Secretary,
BSE 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

Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI(LODR) Regulations,2015, as amended, to approve Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine Months Period ended December 31,2022 under IND-AS Rules & Limited Review Report thereon.

Dear Sir,

In terms of Regulation 29(1)(a) of SEBI(LODR) Regulations, 2015, as amended, kindly be informed that a meeting of the Board of Directors of the company will be held on Monday, the February 13,2023 to consider and approve the Standalone and Consolidated Unaudited Financial Results of the company for the Quarter and Nine Months Period ended December 31,2022 under IND-AS Rules & Limited Review Report thereon.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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