

MGF

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

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:2021

September 13,2021

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: Regulation 47(1)(d) of SEBI (LODR) Regulations,2015 advertisement in Newspapers regarding convening of 91st Annual General Meeting of the company on Wednesday, the September 29,2021 through Video Conferencing /Other Audio Visual Means and Corporate Action regarding Closure of Register of Members & Share Transfer Books

In compliance of Regulation 47(1)(d) of SEBI(LODR) Regulations,2015, enclosed please find herewith a scanned copy of the notice of advertisement published in the newspapers viz, "The Financial Express"(English) and "Jansata" (Hindi) both on September 8,2021 regarding convening of 91st Annual General Meeting of the company on Wednesday, the September 29,2021 at the Registered Office of the company, MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through e-voting/ Video Conferencing /Other Audio Visual Means. Notice is also hereby given regarding Closure of Register of Members & Share Transfer Books from **Wednesday, the September 22,2021 to Wednesday, the September 29,2021 (both days inclusive).**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENRAL FINANCE LIMITED



(M.K. MADAN)
VP, CS & COMPLIANCE OFFIER,
ENCL: AS ABOVE.

