



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

January 18,2021

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: 501343

Stock Code: Motogenfin

Dear Sir,

Re: Intimation regarding convening of Independent Directors meeting

In pursuant to Regulation 25 of SEBI(LODR) Regulations,2015 and Schedule IV, Clause VII of Companies Act,2013 that a separate meeting of the Independent Directors of the company will be held on Wednesday, the January 27,2021 at 50, Golf Links, New Delhi-110003 to transact the following business:-

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non executive directors.
3. To evaluate the Quantity, Quality and timeliness of flow of information between the company management and Board in line with the requirement of Regulation 25 of SEBI(LODR) Regulations,2015 read with applicable provisions of Schedule IV of the Companies Act,2013.
4. Any other item with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


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