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# 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

August 10,2021

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

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051

Stock Code: 501343

Stock Code: Motogenfin

Dear Sir,

**Re: Intimation of convening Board Meeting under Regulation 29(1) & 30 of SEBI(LODR) Regulations,2015 to approve Notice of AGM, Director's Report, Closure of Register of Members & Share Transfer Books & other related matters.**

In terms of Regulation 29(1) & 30 of SEBI(LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on **Thursday, the August 26,2021** to consider and approve the following Items:-

1. **Approval of :-**
  - (i) Notice for convening AGM,
  - (ii) Director's Report including Corporate Governance and Management Discussion & Analysis Report.
2. Intimation regarding Director(s) retiring by rotation in terms of Clause 60(e) of Articles of Association
3. Closure of Register of Members and Share Transfer Books for the purpose of AGM
4. Fixation of date for convening the Annual General Meeting.
5. **Appointment of :-**
  - (i) Scrutinizer for e-voting process
  - (ii) CDSL for e-voting process.
  - (iii) Alankit Assignments Ltd for convening meeting through Video Conference( VC)/Other Audio Visual Means (OAVMs).
6. Any other matter with permission of the Chair.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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