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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:2020

June 29,2020

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 of Closure of Trading Window in terms of SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended.

As per the company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for trading in securities of the company will continue to remain closed and shall be opened 48 hours after the declaration of Standalone Unaudited Financial Results for the first quarter ended June 30,2020.

The date of Board Meeting of the company for consideration of Standalone Unaudited Financial results for the quarter ending on June 30,2020 shall be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For THE MOTOR AND GENERAL FINANCE LIMITED

(M.K. MADAN)

VP. CS & COMPLIANCE OFFICER