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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:2020

September 24, 2020

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

Re: Intimation of convening Board Meeting in terms of SEBI Regulations, 2015 as amended to approve modified Notice of AGM, Closure of Register of Members and Share Transfer Books and other related matters in connection with the ensuing AGM

Dear Sir,

We refer to our letter No. DLI:CS:BSE:NSE:2020 dated August 13, 2020 wherein the Board had approved the Director's Report, Corporate Governance Report & Management Discussions & Analysis, Directors retiring by rotation, fixation of date for AGM, Closure of Register of Members and Share Transfer Books and appointment of Scrutinizer and CDSL for E-voting.

Consequent to the postponement of AGM (already informed vide our letter no. DLI:CS:BSE:NSE:2020 dated September 3, 2020), there is change in the Closure of Register of Members and Share Transfer Books and new date for holding AGM. In terms of SEBI (LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will now be held on **Thursday, the October 8, 2020** to consider and approve the following items:-

1. Modified Notice for convening Annual General Meeting
2. Intimation regarding Director(s) retiring by rotation in terms of Clause 60(e) of Articles of Association.
3. Revised date for Closure of Register of Members and Share Transfer Books
4. Revised date for convening the Annual General Meeting

Kindly take the above information on record.

Thanking you,

Yours faithfully

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VP, CS & COMPANY SECRETARY