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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

May 30,2020

The Secretary,
BSE 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: Record Date for the purpose of sub-division of equity shares

In continuation to our letter No.DLI:CS:BSE:NSE:2020 dated March 30,2020 wherein members at the Postal Ballot, have passed Resolution approving sub-division of equity shares of the company having face value of Rs.10(Ten) into 2(Two) equity shares of face value of Rs. 5(Five)each.

In compliance of Regulation 42(2) of SEBI(LODR) Regulations,2015, kindly be informed that in the meeting of the Board of Directors held today, the May 30,2020, have decided to fix the Record Date detailed as under:-

Scrip Code	Type of Security	Record Date	Purpose
BSE: 501343 NSE: Motogenfin	Equity	June 22,2020	Sub-division of Shares

The Board meeting commenced at 2.00 p.m. and ended at 2.30. p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For THE MOTOR AND GENERAL FINANCE LIMITED


(M.K. MADAN)

VP,CS & COMPLIANCE OFFICER

- CC: 1. National Security Depository Limited
Trade World, Kamala Molls compound
Senapati Bapat Marg, Lower Parel, Mumbai-400013
2. Central Depository Services(India) Ltd
A Wing, 25th Floor, Marathon Futurex, N.M. Joshi Marg,
Lower Parel, Mumbai-400013
3. Alankit Assignments Limited
205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110002