

# MGF

PHONE : 011-23272216-18  
: 011-23278001-02  
FAX : 011-23274606

Website : <http://www.mgf ltd.com>  
E-mail : [mgf ltd@hotmail.com](mailto: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:2020

October 15,2020

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)(a) of SEBI(LODR) Regulations,2015 to approve Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended September 30,2020 under IND-AS Rules & also Statement of Cash Flow for the half year ended September 30,2020 & Limited Review Report thereon.**

In terms of Regulation 29(1)(a) of SEBI(LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on **Tuesday, the November 10,2020** to consider and approve the Standalone and Consolidated Unaudited Financial Results of the company for the quarter and half year ended September 30,2020 under IND-AS Rules & Limited Review Report thereon and also consider Statement of Cash Flow for the half year ended September 30,2020 in pursuance to Regulation 33(3)(g) of SEBI(LODR) Regulations,2015

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED



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