



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

March 6,2020

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 regarding Board Meeting to be convened  
on Thursday, the March 19,2020.

In terms of Regulation 29(1) of SEBI(LODR) Regulations,2015, Kindly be informed that a meeting of the Board of Directors will be held on Thursday, the Mach 19,2020 to consider the re-appointment of Sh. Onkar Nath Aggarwal, Independent Director for a further period of five years commencing from March 31,2020 to March 30,2025 i.e. on expiry of the existing term i.e. March 30,2020.

The outcome of the meeting will be informed immediately after the Board meeting.

Kindly take it on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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