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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:2022

October 27,2022

The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

Stock Code: 501343

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: Motogenfin

**Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI(LODR) Regulations,2015, as amended, to approve Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended September 30,2022 under IND-AS Rules & also Statement of Cash Flow for the half year ended September 30,2022 & Limited Review Report thereon.**

Dear Sir,

In terms of Regulation 29(1)(a) of SEBI(LODR) Regulations, 2015, as amended, kindly be informed that a meeting of the Board of Directors of the company will be held on Friday, the November 11,2022 to consider and approve the Standalone and Consolidated Unaudited Financial Results of the company for the quarter and half year ended September 30, 2022 under IND-AS Rules & Limited Review Report thereon and also consider Statement of Cash Flow for the half year ended September 30,2022 in pursuance to Regulation 33(3)(g) of SEBI(LODR) Regulations,2015, as amended.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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