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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

June 2,2020

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

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: 501343

Stock Code: Motogenfin

Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI(LODR) Regulations,2015 to approve Standalone & Consolidated Audited Financial Results for the 4th quarter and year ended March 31,2020 together with Cash Flow & Statement of Assets & Liabilities under IND-AS Rules

Dear Sir,

In terms of Clause 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 Monday, the June 29,2020 to consider Standalone and Consolidated Audited Financial Results of the company for the 4th quarter and year ended March 31,2020 together with Cash Flow and Statement of Assets and Liabilities under IND-AS Rules.

Further, the Board shall also consider Auditor's Report thereon for the said financial year in respect of associate companies. In terms of sub-regulation (8)of Regulation 33 of SEBI(LODR) Regulations, 2015, the Statutory Auditor shall also undertake a Limited Review of the audit of all the companies whose accounts are to be consolidated with our company.

Please refer to our letter No.DLI:CS:BSE:NSE:2020 dated March 27,2020 wherein it was informed that pursuant to SEBI(Prohibition of Insider Trading) Regulations,2015 read with company's Code of Conduct for Prohibition of Trading by Insider, the Trading Window for dealing in the shares of the company shall remain closed for the Directors, Designated employees and all other insiders from April 1,2020 upto 48 hours after the Consolidated and Standalone Audited Financial Results of the company for the quarter/year ended on March 31,2020 are approved by the Board of Directors and filed with the Stock Exchanges. Accordingly, the Trading Window shall open on Thursday, the July 2,2020.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)

VP & CS & COMPLIANCE OFFICER

For Information

CC: Sh. Rajiv Gupta, CMD, Smt. Arti Gupta, JMD, Sh. Arun Mitter, Executive Director,
CC: Sh. Bharat Kumar, Independent Director, Sh. O.N. Aggarwal, Independent Director, Sh. Karun Pratap Hoon, I
Independent Director, CC: M/s Alankit Assignments Limited, New Delhi,
CC M/s Century Finvest Pvt Ltd, New Delhi, CC: National Security Depository Ltd, Mumbai
CC M/s Central Depository Services (India) Ltd, Mumbai, CC M/s Jagdish Chand & Co, Chartered Accountants