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CIN : L-74899DL1930PLC000208

THE MOTOR & GENERAL FINANCE LIMITED

MGF HOUSE,

REGD & HO: 4/17 B, ASAF ALI ROAD,
NEW DELHI-110002

BSE:NSE:2021

May 10,2021

The Secretary
Bombay Stock Exchange Limited
Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai.
Scrip Code : 501343

The Secretary
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051
Scrip Code: Motogenfin

Re: Intimation regarding postponement of Board Meeting under Regulation 29(1)(a) of SEBI Regulations,2015 to approve the Standalone and Consolidated Audited Financial Results of the Company for the 4th Quarter and year ended March 31,2021 together with Cash Flow & Statement of Assets & Liabilities under IND-AS Rules.

Dear Sir,

In continuation to our letter No.DLI:CS:BSE:NSE:2021 dated April 5,2021 wherein we had informed in terms of Regulation 29(1)(a) of SEBI(LODR) Regulations,2015 that a meeting of the Board of Directors of the company will be held on **Thursday, the May 20,2021** to consider and approve the Standalone and Consolidated Audited Financial Results of the company for the 4th quarter and year ended March 31,2021 together with Cash Flow & Statements of Assets and Liabilities under IND-AS Rules.

We, vide our letter dated March 24,2021, had also informed that pursuant to SEBI(Prohibition of Insider Trading) Regulations,2015 read with Company's Code of Conduct for Prohibition of Trading by Insiders, the Trading Window for dealing in the securities of the company will be closed for the Directors, Designated employees and all other Insiders from 1st April,2021 upto 48 hours after the Standalone and Consolidated Financial Results for the year ended March 31,2021 are approved by the Board of Directors and filed with the Stock Exchanges.

SEBI, due to the Covid-19 pandemic, have given relaxation under Regulation 33 of SEBI(LODR) Regulations,2015 to file Quarterly Results/Annual Audited Results by 30th June,2021.

Delhi is under lockdown for almost one month and accordingly our office is closed and also all the staff members are in its grip.

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In view of lockdown, the meeting of the Board of Directors to be held on **Thursday, the May 20,2021** to consider Audited Financial Results and other matters connected is postponed . Notice , as such, may kindly be considered to have been withdrawn. Trading Window, however, shall remain closed upto 48 hours after the Standalone and Consolidated Financial Results for the year ended March 31,2021 are approved by the Board of Directors and filed with the Stock Exchanges.

Fresh date will be informed for convening the Board Meeting to consider the Financial Results for the year ended March 31,2021 and other matters, within the stipulated period.

This information may kindly be taken on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED,

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