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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:2021

December 30,2021

The Secretary,  
Bombay Stock Exchange 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

Dear Sir,

## **Re: Intimation of Closure of Trading Window of The Motor & General Finance Limited**

In terms of the provisions of SEBI(Prohibition of Insider Trading ) Regulations, 2015, as amended and as per the company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the company will be closed for all Directors, Promoters & Promoter Group, Designated Persons & Connected Persons and their immediate relatives from Saturday, the January 1,2022 and the same will remain closed till 48 hours after the announcement of Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended December 31,2021 to the public.

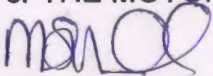
The date of the Board Meeting to consider and approve the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended December 31,2021, will be intimated in due course.

Accordingly, all Directors, Promoters & Promoter Group, Designated Persons & Connected Persons and their immediate relatives of the company have been advised not to trade in the securities of the company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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