

MGF

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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:2020

December 31,2020

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

Dear Sir,

Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI(LODR) Regulations,2015 to approve Standalone & Consolidated Unaudited Financial Results for the quarter and nine months period ended December 31,2020 under IND-AS Rules

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 **Friday, the February 12,2021** to consider and approve the Standalone and Consolidated Unaudited Financial Results of the company for the quarter and nine months period ended December 31,2020 under IND-AS Rules.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


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