



PHONE : 011-23272216-18
: 011-23278001-02
FAX : 011-23274606

Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@hotmail.com
CIN No : L74899DL1930PLC000208
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

May 20,2020

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

Stock Code: 501343

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: Motogenfin

Dear Sir, **Re: Intimation regarding Board Meeting to fix the "Record Date" for sub division of equity shares of the company.**

Kindly be informed that a meeting of the Board of Directors of the company will be held on Saturday, the May 30,2020 to consider and take on record the fixation of 'Record Date' under Regulation 42(2) of SEBI(LODR) Regulations,2015 for sub-division of equity shares of the company having a face value of Rs.10(Ten) each into 2(Two) equity shares of face value of Rs.5(Five) each.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED


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