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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:2022

January 24,2022

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

Stock Code: 501343

Dear Sir,

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

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 31,2021 under IND-AS Rules together with Limited Review Report submitted by the Statutory Auditors.

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 Tuesday, the February 8,2022 to consider and approve the Standalone and Consolidated Unaudited Financial Results of the company for the quarter and nine months period ended December 31,2021 under IND-AS Rules together with the Limited Review Report submitted by the Statutory Auditors.

Further, in accordance with the company's code for Prevention of Insider Trading, the Trading Window was closed from Saturday, January 1,2022 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VP,CS & COMPLIANCE OFFICER