



PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

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:2024

March 28,2024

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

Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI(LODR) Regulations,2015 to approve Standalone & Consolidated Audited Financial Results for the 4th quarter and year ended March 31,2024 together with Cash Flow & Statement of Assets & Liabilities under IND-AS Rules

Dear Sir,

In terms of Regulation 29(1)(a) of SEBI(LODR) Regulations, 2015, as amended kindly be informed that a meeting of the Board of Directors of the company will be held on **Tuesday, the May 28,2024** to consider Standalone and Consolidated Audited Financial Results of the company for the 4th quarter and year ended March 31,2024 together with Cash Flow and Statement of Assets and Liabilities under IND-AS Rules.

Further, the Board shall also consider Auditor's Report thereon for the said financial year in respect of two Associate Companies viz India Lease Development Ltd and Jayabharat Credit Limited .

Statement/Declaration in respect of audit qualification with modified/unmodified opinion, as per applicability, will also be submitted.

Please refer to our letter No.DLI:CS:BSE:NSE:2024 dated March 22,2024 wherein it has been informed that pursuant to SEBI(Prohibition of Insider Trading) Regulations,2015 read with company's Code of Conduct for Prohibition of Insider Trading. The Trading Window for dealing in the shares of the company will remain closed for all Directors, Promoters/Promoter Group, Connected & Designated Persons and their immediate relatives, employees and all other insiders from **Monday, the April 1, 2024** upto 48 hours after the Consolidated and Standalone Audited Financial Results of the company for the 4th quarter and year ended on March 31,2024 are approved by the Board of Directors and filed with the Stock Exchanges. The Trading Window for the purpose of dealing in the shares shall open on **Friday, the May 31,2024**.

As regards other matters which includes Notice for AGM, Director's Report, etc, a separate meeting of the Board of Directors will be convened & Stock Exchanges will be informed accordingly.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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