



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

Website : <http://www.mgf ltd.com>  
E-mail : [mgf ltd@hotmail.com](mailto: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:2018

April 18,2018

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

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

Dear Sir,

Re: Submission of Standalone & Consolidated Audited Financial Results for  
the 4<sup>th</sup> Quarter and year ended March 31,2018 under IND-AS Rules  
**and**

Notice of Trading Window Closure pursuant to provisions of  
SEBI Code of Conduct for Prohibition of Insider Trading  
Regulations,2015

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 Monday, the May 28,2018 to consider Standalone and Consolidated Audited Financial Results of the company for the 4<sup>th</sup> quarter and year ended March 31,2018 together with Statement of Assets and Liabilities under IND-AS Rules. Further, the Board shall also consider Auditor's Report thereon for the said financial year.

Further, Pursuant to provisions of SEBI(Prohibition of Insider Trading) Regulations,2015, the Trading Window for dealing the securities of the company will remain closed for Directors and Designated Officers of the company for the purpose of Standalone and Consolidated Audited Financial results for the 4<sup>th</sup> quarter and year ended March 31,2018 under IND-AS Rules from **Saturday, the May 12,2018 to Monday, the May 28, 2018 (both days inclusive) and it will reopen from Wednesday, the May 30,2018**. The Directors and Designated Officers of the company have been requested not to deal in securities of The Motor & General Finance Limited during the period when the Trading Window is closed.

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

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

  
(M.K. MADAN)  
VICE PRESIDENT & COMPANY SECRETARY & CFO