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CIN NO. : L74899DL1930PLC000208

# 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:16

July 19,2016

The Secretary,  
Bombay Stock Exchange 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: Unaudited Financial Results for the quarter ended June 30,2016  
along with Limited Review Report for the said quarter

In terms of Clause 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Friday, the August 12,2016 to consider the Standalone Unaudited Financial Results for the quarter ended June 30,2016 along with Limited Review Report as certified by the Statutory Auditors.

Please also be informed that in terms of Regulation 33(3)(b)(i) of SEBI(LODR) Regulations,2015, the company shall prepare the Consolidated Financial Results at the end of the year.

This is for your information.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY