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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:15

July 7, 2015

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: Standalone Unaudited Financial Results for the quarter ended June 30, 2015  
alongwith Limited Review Report for the said quarter

In terms of Clause 41 of the Listing Agreement, kindly be informed that a meeting of the Board of Directors of the company will be held on Thursday, the August 13, 2015 to consider Standalone Unaudited Financial Results for the quarter ended June 30, 2015 alongwith Limited Review Report as certified by the Statutory Auditors.

This is for your information.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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