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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:2017

August 2,2017

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

Scrip Code: 501343

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
Scrip Code: Motogenfin

Dear Sir, Re: Board Meeting to approve Notice for AGM, Director's Report,
Closure of Register of Members and Share Transfer Books & other
related matters

In terms of SEBI(LODR) Regulations,2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Thursday, the August 17,2017 to consider the following matters:-

- i) Approval of Notice for AGM
- ii) Approval of Director's Report including Corporate Governance Report and Secretarial Audit Report
- iii) Intimation regarding Director(s) retiring by rotation.
- iv) Closure of Register of Members and Share Transfer Books
- v) Fixation of date for convening the Annual General Meeting and/or any other matter with permission of the Chair.

This is for your information.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY