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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:18

July 16,2018

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

**Scrip Code: 501343**

**Scrip Code: Motogenfin**

Dear Sir,

Re: Intimation regarding convening of Board Meeting to consider Standalone Quarterly Results for the quarter ended June 30,2018 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 and to approve Notice for AGM, Director's Report, Closure of Register of Members , Share Transfer Books & other related matters.

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 **Friday, the August 10,2018**, to consider Standalone Unaudited Financial Results of the company for the quarter ended June 30,2018 under IND-AS Rules.

Further, pursuant to SEBI Code of Conduct for Prohibition of Insider Trading Regulations, 2015, the Trading Window will remain closed for the purpose of Standalone Unaudited Financial Results for the quarter ended June 30,2018 from **Friday, the July 27,2018 to Friday, the August 10,2018(both days inclusive)** and it will reopen from **Monday, the August 13,2018**.

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.

Kindly further be informed that the Board at its meeting, will consider the following items:-

1. **Approval of :-**

- (i) Notice for AGM,
- (ii) Director's Report including Corporate Governance Report and Management Discussion & Analysis Report.
- (iii) Secretarial Audit Report

2. Intimation regarding Director(s) retiring by rotation

3. Closure of Register of Members and Share Transfer Books

4. Fixation of date for convening the Annual General Meeting.





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### 5. Appointment of :-

- (i) Cost Auditors under section 148(3) and any other applicable provisions of Companies Act, 2013
- (ii) Scrutinizer for e-voting process
- (iii) CDSL for e-voting process.

6. Consideration of Internal Auditor's Report for the year ended March 31, 2018.

7. Any other matter with permission of the Chair.

This is for your information and shall request to take the same on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY