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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

CIN NO. : L74899DL1930PLC000208

DLI:CS:BSE:NSE:17

April 18, 2017

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

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

Dear Sir,

Re: Standalone and Consolidated Audited Financial Results for the 4th
Quarter and year ended March 31, 2017 **and** Notice of Trading
Window Closure pursuant to provisions of SEBI (Prohibition of Insider
Trading) Regulations, 2015

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 Monday, May 29, 2017 to consider Standalone Financial Results for the 4th quarter ended March 31, 2017. The Board shall also consider Standalone and Consolidated Audited Financial Results for the year ended March 31, 2017 together with Statement of Assets and Liabilities. Further, the Board shall also consider Auditors' 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 Financial results for the 4th quarter and also Standalone & Consolidated Audited Financial Results for the year ended March 31, 2017 from **Friday, May 12, 2017 to Monday, May 29, 2017 (both days inclusive) and it will reopen from Wednesday, May 31, 2017.**

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.

The said notice may be accessed on the Company's website at: <http://www.mgfltd.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com> and <http://www.nseindia.com>.

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