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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:2018

January 11,2018

The Secretary,
BSE 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: Submission of Standalone Unaudited Financial Results for the
quarter ended December 31,2017 under IND-AS Rules

and

Revision of Notice of Closure of Trading Window pursuant to provisions of
SEBI Code of Conduct for Prohibition of Insider Trading Regulations,2015

Further to our letter No. DLI:CS:BSE:NSE:2018 dated January 9,2018, pursuant to provisions of SEBI(Prohibition of Insider Trading) Regulations,2015, the Trading Window for dealing the securities of the company will remain closed **from Thursday, the January 25,2018 instead of February 1,2018 to Tuesday, the February 13,2018(both days inclusive) and it will reopen from Friday, the February 16,2018** for Directors and Designated Officers of the company for the purpose of Standalone Unaudited Financial Results of the company for the quarter ended December 31,2017 under IND-AS Rules.

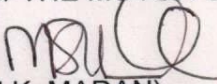
We request to kindly take the above information on record.

We are sorry for the inconvenience caused to you in this regard

Thanking you,

Yours faithfully

For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY