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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

January 4,2016

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: Notice of Trading Window Closure as per Insider Trading
Regulations,2015

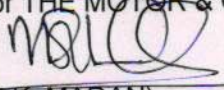
Pursuant to provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing the securities of the company will remain closed for Directors and Designated Officers of the company for the purpose of declaration of Unaudited Financial Results of the company for the quarter ended December 31,2015 from **Friday, January 29,2016 to Friday, February 12,2016** and it will reopen from **Monday, February 15,2016**.

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.

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