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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:16

February 16, 2016

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

Dear Sir, Re: Convening of Board Meeting for approval of New(fresh) Listing Agreement

Kindly be informed that a meeting of the Board of Directors of the company will be held on Wednesday, February 24, 2016 to consider and approve and giving authority to sign and execute New(fresh) Listing Agreement in terms of SEBI(LODR) Regulations, 2015.

This is for your information.

Thanking yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED



(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY