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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

DLI:CS:BSE:NSE:16

October 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: Unaudited Financial Results for the quarter and half year ended September 30, 2016 along with Limited Review Report for the said quarter
and
Notice of Trading Window Closure pursuant to provisions of
SEBI(Prohibition of Insider Trading)Regulations,2015

In terms of Regulation 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 Friday, the November 11, 2016 to consider Unaudited Financial Results for the quarter and half year ended September 30, 2016 along with Limited Review Report as certified by the Statutory Auditors.

Kindly further be informed that pursuant to provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed for the purpose of Unaudited Financial Results for the quarter and half year ended September 30, 2016 **from Friday, October 28, 2016 to Friday, November 11, 2016((both days inclusive) and it will reopen from Monday, November 14, 2016**

This is for your information.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY