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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:14

July 2, 2014

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: Unaudited Financial Results for the quarter ended June 30, 2014

In terms of the Listing Agreement, kindly be informed that a meeting of the Board of Directors of the company will be held on Tuesday, the August 12, 2014 to consider Unaudited Financial Results for the quarter ended June 30, 2014.

This is for your information

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)  
VICE PRESIDENT & COMPANY SECRETARY