

MGFPHONE 23272216-18
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E-mail : mfg ltd@hotmail.com
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:2017

November 2, 2017

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001The 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 September 30, 2017 under IND-AS Rules
andNotice of Trading Window Closure pursuant to provisions of
SEBI Code of Conduct for Prohibition of Insider Trading
Regulations, 2015

In continuation to our letter No.DLI:CS:BSE:NSE:2017 dated October 16, 2017, kindly be informed that a meeting of the Board of Directors of the company will be held on Thursday, the December 14, 2017 to consider Standalone Unaudited Financial Results for the quarter ended September 30, 2017 under IND-AS Rules.

Kindly further be informed that pursuant to provisions of SEBI Code of Conduct for Prohibition of Insider Trading Regulations, 2015, the Trading Window will remain closed for the purpose of Standalone Unaudited Financial Results for the quarter ended September 30, 2017 under IND-AS Rules from **Monday, the December 4, 2017 to Thursday, December 14, 2017 (both days inclusive)** and it will reopen from **Monday, December 18, 2017.**

This is for your information.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED


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