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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:15

January 6, 2015

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 ended December 31, 2014
alongwith Limited Review Report for the said quarter

In terms of the Listing Agreement, kindly be informed that a meeting of the Board of Directors of the company will be held on Friday, the February 13, 2015 to consider Unaudited Financial Results for the quarter ended December 31, 2014 alongwith Limited Review Report as certified by the Statutory Auditors.

This is for your information

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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