MGF

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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:15

January 8,2015

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: Closure of Trading Window for dealing the securities

Pursuant to provisions of SEBI(Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing the securities of the company will remain closed for Directors and Designated Officers of the company for the purpose of declaration of Unaudited Financial Results of the company for the quarter and nine months ended December 31,2014 from Tuesday, February 10,2015 to Friday, February 13,2015(both days inclusive) and it will reopen from Monday, February 16,2015 (February 14 & 15,2015 being non working days).

This is for your information.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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