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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:17

January 3, 2017

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 December 31, 2016  
along with Limited Review Report for the said quarter  
**and**  
Notice of Trading Window Closure pursuant to provisions of  
SEBI Code of Conduct for 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 Monday, February 13, 2017 to consider Unaudited Financial Results for the quarter ended December 31, 2016 along with Limited Review Report as certified by the Statutory Auditors.

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 Unaudited Financial Results for the quarter ended December 31, 2016 **from Wednesday, January 25, 2017 to February 13, 2017 ((both days inclusive) and it will reopen from Wednesday, February 15, 2017.**

This is for your information and please take on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

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