



PHONE : 011-23272216-18  
: 011-23278001-02  
FAX : 011-23274606

Website : <http://www.mgf ltd.com>  
E-mail : [mgf ltd@hotmail.com](mailto:mgf ltd@hotmail.com)  
CIN No. : L74899DL1930PLC000208  
GSTIN : 07AAACT2356D2ZN

# 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:2018

January 9,2018

The Secretary,  
BSE 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: Submission of Standalone Unaudited Financial Results for the  
quarter ended December 31,2017 under IND-AS Rules

**and**

Notice of Trading Window Closure pursuant to provisions of  
SEBI Code of Conduct for Prohibition of Insider Trading  
Regulations,2015

In terms of Clause 29(1)(a) of SEBI(LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Tuesday, February 13,2018 to consider Standalone Unaudited Financial Results of the company for the quarter ended December 31,2017 under IND-AS Rules.

Further, Pursuant to provisions of SEBI(Prohibition of Insider Trading) Regulations,2015, 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 Standalone Financial results for the quarter ended December 31,2017 under IND-AS Rules from **Thursday, the February 1,2018 to Tuesday, the February 13,2018(both days inclusive) and it will reopen from Friday, the February 16,2018**. The Directors and Designated Officers of the company have been requested not to deal in securities of The Motor & General Finance Limited during the period when the Trading Window is closed.

We request you to kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY & CFO