

MGFPHONE 23272216-18
23278001-02GRAMS : "EMGEER"
FAX : 23274606
Website : <http://www.mgf Ltd.com>
E-mail : mgf Ltd@hotmail.com**THE MOTOR & GENERAL FINANCE LIMITED****M.G.F. HOUSE,****Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002**

DLICSBSE.NSE:14

November 11, 2014

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 half year ended September 30, 2014 from the closure of business hours of November 12, 2014 to closure of business hours of November 13, 2014 (both days inclusive) and it will reopen from November 14, 2014.

This is for your information.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED



AUTHORISED SIGNATORY.