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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

August 17, 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

Re: Submission of Quarterly Results for the quarter ended June 30, 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

Dear Sir,

Please refer to our letter No.DLI:CS:BSE:NSE:2017 dated August 2, 2017 wherein we had informed of convening of Board Meeting on Thursday, September 14, 2017 to consider Unaudited Financial Results for the quarter ended June 30, 2017 under IND-AS Rules.

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 June 30, 2017 **from Friday, September 1, 2017 to Thursday, September 14, 2017 (both days inclusive) and it will reopen from Monday, September 18, 2017.**

This is for your information.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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