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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

CIN NO. : L74899DL1930PLC000208

DLI:CS:BSE:NSE:17

February 23, 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: Intimation regarding convening of separate meeting of Independent Directors  
of the company

Kindly be informed that the separate meeting of the Independent Directors of the company will be held on Friday, the March 3, 2017 and the following items of Agenda will be discussed.

1. Review the performance of Non Independent Directors and the Board as a whole
2. Review the Performance of the Chairman of the company
3. Overall performance and evaluation of the Board
4. Assessment of the quality, quantity and timeliness of the flow of information between the company's management and the Board.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED



(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY