MGF

PHONE 23272216-18
23278001-02

FAX :" 23274606"
Website : http://www.mgfltd.com
E-mail : mgfltd@hotmail.com

CIN NO. : L74899DL1930PLC000208

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:16

April 21,2016

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: Standalone and Consolidated Audited Financial Results for the 4th Quarter and year ended March 31,2016 and Notice of Trading Window Closure pursuant to provisions of SEBI(Prohibition of Insider Trading)Regulations,2015

In terms of Clause 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015, kindly be informed that Board of Directors of the company shall meet on Saturday, May 28,2016 to consider Standalone and Consolidated Audited Financial Results for the 4th quarter and year ended March 31,2016 together with Statement of Assets and Liabilities. The Board shall also consider Auditors' Report thereon for the said period.

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 audited financial results for the 4th quarter and year ended March 31,2016 from **Thursday, May 12,2016 to Saturday, May 28,2016(both days inclusive) and it will reopen from Tuesday, May 31,2016.**

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.

The said Notice may be accessed on the Company's website at: http://www.mgfltd.com and may also be accessed on the Stock Exchange website at http://www.beseindia.com and http://www.nseindia.com.

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