MGF

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

Website : http://www.mgfltd.com
E-mail : mgfltd@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:20

January 3,2020

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

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
Stock Code: Motogenfin

Dear Sir,

Re: Additional item regarding sub-division of equity shares of face value of Rs. 10/-each to be taken up in the Board Meeting convened on February 13,2020

Further to our letter No.DLI:CS:BSE:NSE:2019 dated December 30,2019 , kindly be informed that an additional item regarding sub-division of equity shares of face value of Rs.10/-each and its connected matters will also be taken up in the said Board Meeting convened on Thursday, the February 13,2020.

In terms of Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Designated Person("the Code") framed pursuant to to SEBI(Prohibition of Insider Trading) Regulations,2015(including the amendments(s) or re-enactment(s) thereof), Trading Window for dealing in securities of the Company has already been closed for designated persons and their immediate relatives from Wednesday, the January 1,2020 to Thursday, the February 13, 2020.

Kindly also take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP &CS & COMPLIANCE OFFICER