

MGF

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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:19

January 2, 2019

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

Scrip Code: 501343

Scrip Code: Motogenfin

Dear Sir,

Re: Intimation regarding convening of Board Meeting to consider Standalone Unaudited Financial Results for the quarter ended December 31, 2018 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

In terms of Clause 29(1)(a) of SEBI(LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on **Thursday, the February 14, 2019** to consider Standalone Unaudited Financial Results of the company for the quarter ended December 31, 2018 under IND-AS Rules.

Further, pursuant to SEBI Code of Conduct for Prohibition of Insider Trading Regulations, 2015, the Trading Window will remain closed for the purpose of Standalone Unaudited Financial Results for the quarter ended December 31, 2018 **from Thursday, the January 31, 2019 to Thursday, the February 14, 2019 (both days inclusive) and it will reopen from Monday, the February 18, 2019.**

Please also be informed that in terms of Regulation 33(3)(b)(i) of SEBI(LODR) Regulations, 2015, the company shall prepare the Consolidated Financial Results at the end of the year.

This is for your information and shall request to take the same on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY