



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

Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@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:2019

July 4, 2019

The Secretary,
BSE 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

Stock Code: 501343

Stock Code: Motogenfin

Dear Sir,

Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI(LODR) Regulations, 2015 to approve Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2019 under IND-AS Rules and to approve Notice of AGM, Director's Report, Closure of Register of Members & Share Transfer Books & other related matters.

In continuation to our letter No. DLI:CS:BSE:NSE:2019 dated June 27, 2019 and 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 **Tuesday, the August 13, 2019** to consider and approve the Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended June 30, 2019 under IND-AS Rules.

Kindly further be informed that the Board at its meeting, will also consider the following Items:-

1. **Approval of :-**
 - (i) Notice for AGM,
 - (ii) Director's Report including Corporate Governance Report and Management Discussion & Analysis Report.
 - (iii) Secretarial Audit Report
2. Intimation regarding Director(s) retiring by rotation
3. Closure of Register of Members and Share Transfer Books
4. Fixation of date for convening the Annual General Meeting.
5. **Appointment of :-**
 - (i) Scrutinizer for e-voting process
 - (ii) CDSL for e-voting process.
6. Consideration of Internal Auditor's Report for the year ended March 31, 2019.
7. Any other matter with permission of the Chair.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)

VP & CS & COMPLIANCE OFFICER