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
CIN NO.:L74899DL1930PLC000208

DLI:CS:BSE:NSE:15

May 5,2015

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: Closure of Trading Window for dealing the securities

In continuation to our letter No DLI:CS:BSE:NSE.15 dated April 6,2015, kindly be informed that pursuant to provisions of SEBI(Prohibition of Insider Trading) Regulations,1992, 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 declaration of Audited Financial Results of the company for the 4th quarter and year ended March 31,2015 from Monday, the May 11, 2015 to Friday, May 29,2015(both days inclusive) and will reopen from Monday, June1,2015(May 30 & 31,2015 being non working days).

This is for your information.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LTD

(M.K. MADAAN)
VICE PRESIDENT & COMPANY SECRETARY