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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:2023

August 10,2023

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip 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
Scrip Code: Motogenfin

Dear Sir, Re: Outcome of Board Meeting
Re: Intimation of Book Closure under Regulation 42 of SEBI(LODR)
Regulations,2015 and intimation of 93rd AGM

The Board has approved the date of Book Closure in their meeting held today, the August 10,2023 for the purpose of AGM under Regulation 42 of SEBI(LODR) Regulations,2015 detailed as under:-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
BSE - 501343 NSE- MOTOGENFIN	Equity Share	From Thursday, the September 21,2023 to Wednesday, the September 27, 2023 (both days inclusive)	To hold 93 rd Annual General Meeting of the Company

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

MAHARAJ
KRISHAN
MADAN

Digitally signed by MAHARAJ KRISHAN
MADAN
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=5c49878999c6ad240751b9067035
bc94655961cbeada0ff8935c21e925b7028c,
postalCode=201011, street=Ghaziabad,
pseudonym=373b2c07b22ceda6c24c1a23
f967139,
serialNumber=15970f8a4dfbd0cbb2c92738
71c84950c621ce5e25cbd2b19295c107db13
3710, o=Personal, cn=MAHARAJ KRISHAN
MADAN
Date: 2023.08.10 16:03:26 +05'30'

(M K MADAN)