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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:2019

OCTOBER14,2019

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Mumbai-400051

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)

Dear Sir,

Re: Intimation regarding convening of meeting of the Board of Directors
of the company

In continuation of our letter dated October11,2019 intimating about the receipt of resignation from a Director under para 7 B of of PartA of Schedule III of SEB(LODR),Regulations,2015 .kindly be informed that a meeting of the Board of Directors of the company will be held on Friday, the October18,2019 to consider the following items:-

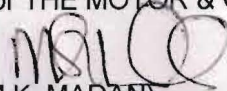
1. To consider the resignation of Sh Abhiram Seth .
2. Reconstitution of the Committees.

The outcome of the meeting will be intimated thereafter

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


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