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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:2021

June 17,2021

The Secretary,  
Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Mumbai-400001  
Stock Code: 501343

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051  
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 Audited Financial Results for the 4<sup>th</sup> quarter and year ended March 31,2021 together with Cash Flow & Statement of Assets & Liabilities under IND-AS Rules.**

Dear Sir,

Further to our letter No.DLI:CS:BSE"NSE:2021 dated May 10,2021 and in terms of Regulation 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 **Monday, the June 28,2021** to consider & approve the Standalone and Consolidated Audited Financial Results of the company for the 4<sup>th</sup> quarter and year ended March 31,2021 together with Cash Flow and Statement of Assets and Liabilities under IND-AS Rules.

Further, the Board shall also consider Auditor's Report thereon for the said financial year in respect of two Associate Companies. In terms of sub-regulation (8) of Regulation 33 of SEBI(LODR) Regulations, 2015, the Statutory Auditor shall also undertake a Limited Review of the audit of all the companies whose accounts are to be consolidated with our company.

Please also refer to our letter No.DLI:CS:BSE:NSE:2021 dated March 24,2021 wherein it has been informed that pursuant to SEBI(Prohibition of Insider Trading) Regulations,2015 read with company's Code of Conduct for Prohibition of Trading by Insider, the Trading Window for dealing in the shares of the company will remain closed for the Directors, Designated employees and all other insiders from April 1,2021 until 48 hours after the Consolidated and Standalone Audited Financial Results of the company for the 4<sup>th</sup> quarter and year ended on March 31,2021 are approved by the Board of Directors and filed with the Stock Exchanges. Accordingly, The Trading Window shall continue to remain closed until 48 hours after the audited financial results for the 4<sup>th</sup> quarter and year ended March 31,2021 are approved by the Board in its meeting to be held on Monday, the June 28,2021. Now the Trading Window for the purpose of dealing in the shares shall be opened on Thursday, the July 1,2021.

The Board shall also consider disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI(LODR) Regulations,2015(Listing Regulations).

Kindly be informed that on account of lock down due to COVID -19 pandemic and relaxation given by the SEBI, the Board Meeting is now being held on Monday, the June 28,2021.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

  
(M.K. MADAN)  
VP & CS & COMPLIANCE OFFICER