MGF

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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:18

October 18,2018

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

**Scrip Code: 501343**

The Secretary,
National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

**Scrip Code: Motogenfin**

Dear Sir,

Re: Intimation regarding convening of Board Meeting to consider Standalone Unaudited Financial Results for the quarter and half year ended September 30,2018 under IND-AS Rules & **Notice of Trading Window Closure** Pursuant to provisions of SEBI Code of Conduct for Prohibition of Insider Trading Regulations,2015

In continuation to our letter No.DLI:CS:BSE:NSE:18 dated October 11,2018 wherein we had informed of convening of Board Meeting on Tuesday, the November 13,2018 to consider Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30,2018 under IND-AS Rules & Notice of Trading Window Closure Pursuant to provisions of SEBI Code of Conduct for Prohibition of Insider Trading Regulalations,2015.

As part of its Standalone Unaudited Financial Results for the quarter and half year ended September 30,2018, the company shall also submit by way of a note Statement of Assets & Liabilities as at the end of half year ended September 30,2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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