



PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@hotmail.com
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

May 19, 2023

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

Dear Sir,

**Re: Publication of Notice of Board Meeting to be held on Monday, the
May 29,2023 to approve the Audited Financial Results for the 4th
Quarter & year ended March 31,2023**

Please find enclosed herewith copies of paper cuttings of Notice published in the newspapers "Financial Express" and "Jansata" both published on May 17,2023 regarding intimation of Board Meeting of the company scheduled to be held on Monday, May 29,2023 to approve and consider the Audited Financial Results for the 4th quarter and year ended March 31,2023.

Kindly take the above information 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=5c49878999c6ad240751b9067035bc9
4655961cbeada0ff8935c21e925b7028c,
postalCode=201011, street=Ghaziabad,
pseudonym=373b2c07b22cedae6c24c1a23f96
7139,
serialNumber=15970f8a4dfbd0cbb2c9273871c
84950c621ce5e25cbd2b19295c107db133710,
o=Personal, cn=MAHARAJ KRISHAN MADAN
Date: 2023.05.19 12:51:27 +05'30'

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER
ENCL: AS ABOVE

