



PHONE : 011-23272216-18
: 011-23278001-02
FAX : 011-23274606

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:2019

April 10,2019

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

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

Dear Sir,

Re: Submission of Standalone & Consolidated Audited Financial Results for
the 4th Quarter and year ended March 31,2019 under IND-AS Rules
and

Notice of Trading Window Closure pursuant to provisions of
SEBI Code of Conduct for Prohibition of Insider Trading
Regulations,2015

In terms of Clause 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 Wednesday, the May 29,2019 to consider Standalone and Consolidated Audited Financial Results of the company for the 4th quarter and year ended March 31,2019 together with 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 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 refer to our letter No.DLI:CS:BSE:NSE:2019 dated March 29,2019 wherein it was 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 shall remain closed for the Directors, Designated employees and all other insiders from April 1,2019 upto 48 hours after the Consolidated and Standalone Audited Financial Results of the company for the quarter/year ended on March 31,2019 are approved by the Board of Directors and filed with the Stock Exchanges.

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