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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:19

June 27, 2019

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: Intimation of Trading Window Closure

Re: SEBI(Prohibition of Insider Trading)Regulations,2015

In reference to the clarifications regarding trading restriction period issued by National Stock Exchange of India Limited vide its Letter Ref No.NSE/CML/2019/11 dated April 2,2019 and BSE Limited vide its Letter Ref No.LIST/COMP/01/2019-20 dated April 2,2019 and pursuant to the provisions of SEBI(Prohibition of Insider Trading) Regulations,2015(as amended) and Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, kindly be informed that the Trading Window for dealing in the securities of the company will remain closed from **Monday, the July 1,2019 to Tuesday, August 13,2019** and shall re-open on **Friday, the August 16, 2019(August 15,2019 being the national holiday)** i.e. after expiry of 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ended June 30,2019.

The date of Board Meeting of the company for consideration and declaration of the Unaudited Financial Results for the quarter ended June 30,2019 and other connected matters will be intimated later on.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LTD

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