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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

September 27, 2019

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 Unaudited Financial Results for the quarter ended September 30, 2019 under IND-AS Rules & also Statement of Cash Flow for the half year ended September 30, 2019.**

In continuation to our letter No. DLI:CS:BSE:NSE:2019 dated September 30, 2019 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 **Wednesday, the November 13, 2019** to consider and approve the Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended September 30, 2019 under IND-AS Rules and also consider Statement of Cash Flow for the half year ended in pursuance to Regulation 31(3)(g) of SEBI(LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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