



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

Website : <http://www.mgfltd.com>
E-mail : mgfltd@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:19

March 29, 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: Adoption of Revised Policy on Code of Conduct and Notice of closure of Trading Window in terms of SEBI(Prohibition of Insider Trading) Regulations, 2015

Kindly be informed that in the Board Meeting held today, Friday, the March 29, 2019, the following items were considered .

1. Adoption of the revised policy on Code of Conduct as under:-
 - i) Code of Conduct for Regulating, Monitoring and Reporting Trading by Insider and Code of Practices and Procedures for Fair and Disclosures of Unpublished Price Sensitive Information.
 - ii) Internal Control Mechanism to prevent Insider Trading.
 - iii) Policy for dealing with any leak in Unpublished Price Sensitive Information(UPSI) and Whistle Blower Policy for employees to report any leak or suspected leak of UPSI.
2. The revised Policy on the above Code of Conduct is available on company's website www.mgfltd.com.
3. Pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 read with company's Code of Conduct for Prohibition of Trading by Insider, it has been decided that 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.

The date of the meeting of the Board of Directors to approve the Financial Results as stated above, for the Quarter and Year ended on March 31, 2019 will be informed in due course.

The Board Meeting commenced at 6.40. p.m. and concluded at 7.00 p.m.

Kindly take the same on record.

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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