



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

Website : <http://www.mgf ltd.com>  
E-mail : [mgf ltd@hotmail.com](mailto: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:19

December 30,2019

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 and nine months ended December 31,2019 along with Limited Review Report under IND-AS Rules**

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 Thursday, the February 13,2020 to consider and approve the Standalone and Consolidated Unaudited Financial Results of the company for the quarter and nine months ended December 31,2019 together with Limited Review Report for the said period under IND-AS Rules.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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