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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.,
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

Kindly be informed that as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Designated Persons("the Code") framed pursuant to SEBI(Prohibition of Insider Trading) Regulations,2015(including the amendment(s) or re-enactment(s) thereof), the Trading Window for dealing in securities of the Company shall remain closed with effect from Wednesday, the January 1,2020 to Thursday, the February 13,2020 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31,2019.

This is for your information and take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LTD


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