



PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>
E-mail : 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:2023

March 27,2023

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

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

Scrip Code: 501343

Scrip Code: Motogenfin

Re: Intimation of Closure of Trading Window of The Motor & General Finance Ltd

Dear Sir,

In terms of the provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended and as per the company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the company will be closed for all Directors, Promoters/Promoter Group, Designated Persons and their immediate relatives from Saturday, the April 1,2023 till 48 hours after the announcement of Standalone & Consolidated Audited Financial Results for the quarter and year ended March 31,2023 to the public.

The date of the Board Meeting to consider and approve the Standalone & Consolidated Audited Financial Results for the quarter and year ended March 31,2023, will be intimated in due course.

Accordingly, all Directors, Promoters/Promoter Group, Designated Persons & their immediate relatives have been advised not to trade in the securities of the company during the aforesaid period of Closure of Trading Window.

Kindly take the above information on record and acknowledge its receipt.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VS,CS & COMPLIANCE OFFICER