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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:NSE:BSE:18:

August 1,2018

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

Scrip Code: 501343

The Secretary,
National Stock Exchange Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Scrip code; Motogenfin

Dear Sir, Re: Additional Item to be considered in Board's Meeting to be held on
August 10,2018

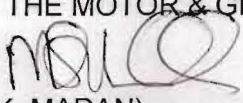
In continuation to our letter dated DLI:CS:NSE:BSE: dated July 16,2018, kindly be informed that at the meeting of the Board of Directors to be held on August 10,2018, the intimation of which has already been given, the following matter will also be considered in the said meeting..

In pursuance to Regulation 31 A (7) (c) of SEBI(LODR) Regulations, 2015, the Board will also consider the matter regarding request for Reclassification of Promoter Category to Public Category. On Board's approval, the outcome of which will be intimated to the Stock Exchanges, the matter will be placed before the shareholders for their consideration.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LTD


(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY