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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:2024

January 18,2024

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: Publication of Notice of Board Meeting to be held on Friday, the February 9,2024 to approve the Standalone & Consolidated Unaudited Financial Results for the quarter and Nine Months Period ended December 31,2023

Please find enclosed herewith copies of paper cuttings of Notice published in the newspapers "Financial Express"(English) and "Jansata"(Hindi) both published on Wednesday, the January 17,2024 regarding intimation of Board Meeting of the company scheduled to be held on Friday, February 9,2024 to approve and consider the Standalone and Consolidated Unaudited Financial Results of the company for the quarter and Nine Months Period ended December 31,2023 together with Auditor's Limited Review Report thereon.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER
ENCL: AS ABOVE

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government, Regional Director, Northern Region

RSETI Canara Bank ANNOUNCEMENT

Canara Bank Rural Self Employment Training Institute (CBSEIT) Hapur Invites Applications for the following Post on Contract Basis.

Table with 5 columns: S.No., Name of the Post, No. of Posts, Salary, Educational Ability, Computer Knowledge

Note-01: Willing candidates should send their Biodata (Including photograph of all documents with latest Photograph) mentioned with the name of Post for which they want to apply by registered post address to Director Canara Bank RSETI, Lead Bank Office, GST Building Delhi Road Hapur-245101 on or before 31.01.2024.

PRATHAMA U.P. GRAMIN BANK

(Sponsored by - Punjab National Bank) Head Office: Ramganga Vihar, Phase-2, Morabad, U.P.

Locker Break Open Notice table with columns: Safe Locker No., Name, Locker Type, Address, Amount

"Form No. INC-26" [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

FORM NO. INC - 26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government, Regional Director (Northern Region)

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993

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Form No. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government, Regional Director, Northern Region

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