

Date : 21.05.2018

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

**Subject : REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 30<sup>th</sup> day of May, 2018, inter alia, to consider, approve and to take on record the Audited Financial Results of the Company for the financial year and quarter ended March 31<sup>st</sup>, 2018.

Please note in terms of the Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders ("Code of Conduct") of the Company, the Trading Window shall remain closed from May 22<sup>nd</sup>, 2018 to June 1<sup>st</sup>, 2018 (both days inclusive) for the purpose of approval of Audited Financial Results for the Financial Year and quarter ended March 31, 2018.

This is for your information and records.

Thanking You,

Yours Faithfully  
For Master Trust Limited



(MOHAN SINGH)  
Company Secretary

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

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