

**MTL/SEC/2019-20/41**

**Date: 03.12.2019**

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai- 400001 (MH)

Dear Sir/Madam

SCRIP Code: 511768

Subject: **NOTICE OF MEETING OF BOARD OF DIRECTORS FOR APPROVAL OF UNAUDITED FINANCIAL RESULT (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2019.**

With reference to earlier letter dated 07.11.2019 related to Notice of adoption/implementation of IND-AS for the first time and extension for timeline for submission of Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019 in compliance with the provision of the circular has been extended by i.e. 14<sup>th</sup> December, 2019.

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We hereby give you notice that the Meeting of the Board of Directors of the Company "Master Trust Limited" is scheduled to be held on Friday, the 13<sup>th</sup> day of December, 2019 at the registered office of the Company at Ludhiana, inter alia, to consider and approve the following business;

1. Approval of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30<sup>th</sup>, 2019.
2. Resignation of Mr. Sudhir Kumar, Independent Director of the Company.
3. Re-constitution of Committees of the Company.
4. Any other business with the permission of chair.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company by the Designated Persons (Directors/Officers/Designated Employees) and their immediate relatives by the

For MASTER TRUST LIMITED  
  
Company Secretary

**MASTER TRUST LTD**

CIN: L65991PB1985PLC006414

Regd. Office: Master Chambers, 19 Feroze Gandhi Market, Ludhiana-141001 • Tel.: 0161-3911500 • Fax: 0161-2402963

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 • Tel.: 011-42111000 • Fax: 011-42111040

Email: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

insiders, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed and shall end after 48 hours of the declaration of financial results of the Company on December 13, 2019.

This is for your information and records.

Thanking You,

Yours Faithfully

**For Master Trust Limited**  
FOR MASTER TRUST LIMITED

  
**(VIKAS GUPTA)** Company Secretary

Company Secretary & Compliance Officer

