

MTL/2019-20/18

Date: 06.08.2019

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 Board Meeting**

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 Master Trust Limited is convened to be held on Wednesday, the 14<sup>th</sup> day of August, 2019 at Ludhiana, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30<sup>th</sup>, 2019 and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from July 01, 2019, and shall end after 48 hours of the declaration of financial results of the Company on August 14, 2019.

This is for your information and records.

Thanking You,

Yours Faithfully  
For Master Trust Limited

  
(VIKAS GUPTA)

Company Secretary & Compliance Officer

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

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