

Ref.: **MTL/SEC/2020-21/35**

Dated: 03.02.2021

To
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai
Dear Sir/Madam

SCRIP Code: **511768**

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby give the notice that the Meeting of the Board of Directors of the Company is convened to be held on Friday, the 12th day of February, 2021 at Ludhiana, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2020 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 (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from January 01, 2021, and shall end after 48 hours of the declaration of financial results of the Company on February 12, 2021.

Yours Faithfully
For Master Trust Limited


(Harjeet Singh Arora)
Managing Director
DIN : 00063176