

MTL/SEC/2022-23/17

Date: 30.07.2022

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

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 notice that the Meeting of the Board of Directors of the Company is convened to be held on Friday, the 5th day of August, 2022 at 4:00 P.M. at Ludhiana, inter alia :

1. To consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2022;
2. 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 July 01, 2022, and shall end after 48 hours of the declaration of financial results of the Company on August 05, 2022.


This is for your information and records.

Thanking You,

Yours Faithfully

For Master Trust Limited

For MASTER TRUST LIMITED


(VIKAS GUPTA)

Company Secretary & Compliance Officer