

Ref.: MTL / SEC / 2022-23 / 22

Date: 17.08.2022

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

Dear Sir/Madam,

**SCRIP Code : 511768 (MASTERTR)**

Sub: **Board Meeting Intimation**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that meeting of the Board of Directors of M/s Master Trust Limited will be held on Thursday, the 25<sup>th</sup> August, 2022 at 3.00 P.M. at the Registered Office of the Company interalia :

1. To consider and approve the Directors' Report for the year ended 31st March, 2022.
2. To consider and adopt the Secretarial Audit Report of the Company and material Subsidiaries for the year ended 31<sup>st</sup> March, 2022.
3. To appoint Scrutinizer for the process of remote e-voting as well as voting at the Annual General Meeting (postal ballot process).
4. To fix the day, date, time and venue of 37<sup>th</sup> Annual General Meeting and to approve Notice for the said meeting.
5. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking You

Yours Faithfully

**For Master Trust Limited**

**For MASTER TRUST LIMITED**

  
**Company Secretary**

**Vikas Gupta**

**Company Secretary and Compliance Officer**

Encl.: as above

**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

www.mastertrust.co.in