

MTL/SEC/2020-21/29

Date: 04.11.2020

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

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 you notice that the Meeting of the Board of Directors of the Company is convened to be held on Friday, the 13th day of November, 2020 at Ludhiana, inter alia, to consider, approve and take on record the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 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 October 01, 2020, and shall end after 48 hours of the declaration of financial results of the Company on November 13, 2020.

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

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

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