

MTL/SEC/2019-20/49

Date: 06.02.2020

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

Dear Sir/Madam

SCRIP Code: 511768

Subject: **NOTICE OF MEETING OF BOARD OF DIRECTORS FOR APPROVAL OF UNAUDITED FINANCIAL RESULT (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019.**

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 "Master Trust Limited" is scheduled to be held on Friday, the 14<sup>th</sup> day of February, 2020 at the registered office of the Company at Ludhiana, inter alia, to consider and approve the following business;

1. Approval of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31<sup>st</sup>, 2019.
2. Any other business with the permission of chair.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company by the Designated Persons (Directors/Officers/Designated Employees) and their immediate relatives by the insiders, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed and shall end after 48 hours of the declaration of financial results of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully

For Master Trust Limited

  
(VIKAS GUPTA)

Company Secretary & Compliance Officer

**MASTER TRUST LTD**

CIN: L65991PB1985PLC006414

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