

MTL/SEC/2021-22/16

Date: 22.07.2021

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

Dear Sir/Madam

SCRIP Code: 511768 – MASTER TRUST LIMITED

Subject: INTIMATION/NOTICE OF BOARD MEETING OF THE COMPANY “MASTER TRUST LIMITED”

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 30th day of July, 2021 at Ludhiana, inter alia:

1. UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE, 2021.

The Board to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2021.

2. LISTING OF EQUITY SHARES OF THE COMPANY WITH NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)

The Board to consider, discuss and approve for listing of equity shares of the Company with National Stock Exchange of India Limited (NSE)

3. ANY OTHER MATTER

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, 2021, and shall end after 48 hours of the declaration of financial results of the Company on July 30, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully

For Master Trust Limited



HARJEET SINGH ARORA

Managing Director

DIN: 00063176

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

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