

MTL/SEC/2022-23/42

Date: 25.01.2023

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

Dear Sir/Madam

**SCRIP Code: 511768, MASTERTR**

**SUBJECT: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31<sup>ST</sup> DECEMBER, 2022**

Pursuant to Regulation 29 of SEBI (LODR) 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 3<sup>rd</sup> day of February, 2023 at 4:00 P.M. at Ludhiana, inter alia, to consider, approve and take on record the Standalone & Consolidated un-audited Financial Statements of the Company for the quarter and nine months ended on December 31, 2022 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 January 01, 2023, and shall end after 48 hours of the declaration of financial results of the Company for the quarter and nine months ended December 31, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully  
For Master Trust Limited

VIKAS  
GUPTA

(VIKAS GUPTA)

Company Secretary & Compliance Officer

Digitally signed by VIKAS GUPTA  
DN: cn=IN, postalCode=141016, o=PUNJAB,  
street=LIJSHAKA, st=INDIA, email=vikasg@mastertrust.com,  
serialNumber=4924255468B1cc119483378608434  
5015622951207105058564642699,  
pseudoym=49db26230c940788929d3365674693,  
2.5.4.20=80166608c69962579161d991266274746  
468070ca25f054112a29f1cc11,  
email=CSVKASGUPTA@GMAIL.COM, cn=VIKAS  
GUPTA  
Date: 2023.01.25 13:52:41 +05'30'

**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](mailto:secretarial@mastertrust.co.in) • Website: [www.mastertrust.co.in](http://www.mastertrust.co.in)

[www.mastertrust.co.in](http://www.mastertrust.co.in)