

Ref.:MTL/SEC/2023-24/17

Date: 03.06.2023

To  
The Secretary  
(Department of Corporate Services)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai

Dear Sir/Madam,

Ref.: Master Trust Limited (Scrip Code-511768)

**SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 10.06.2023.**

Pursuant to Regulation 29 and 29(1)(d) 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 Saturday, the 10<sup>th</sup> day of June, 2023 at 11:00 A.M. at Ludhiana, inter alia, discuss and consider the following :

1. Increased in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association subject to approval of shareholders.
2. To Create, Offer, Issue and Allot Equity shares / share warrants on preferential basis subject to approval of shareholders.
3. 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,

For Master Trust Limited

Rajinder Kumar Singhania  
Director  
DIN : 00077540

**MASTER TRUST LTD.**

CIN : L65991PB1985PLC006414

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