

MTL/SEC/2023-24/55

Date: 03.11.2023

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

Dear Sir/Madam

SCRIP Code: 511768

Subject: Intimation of Board Meeting to be held on 10th November, 2023

Pursuant to Regulation 29 of SEBI (LODR), 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is to be held on Friday, the 10th day of November, 2023 at 2:00 P.M. at the Registered office of the Company at Ludhiana, inter alia :

1. To consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended September 30, 2023;
2. 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, 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, was closed from 01st October, 2023 and the same will continue to remain closed and shall re-open on the expiry of 48 hours after announcement of audited Financial Results for the quarter and half year ended 30.09.2023.

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

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi -110001 • Tel.: 011-42111000

E mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

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