

MTL/SEC/2022-23/34

Date: 05.11.2022

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 HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2022**

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 is convened to be held on Monday, the 14<sup>th</sup> day of November, 2022 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 half year ended on September 30<sup>th</sup>, 2022 and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

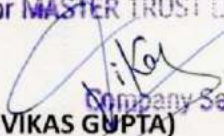
Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from October 01, 2022, and shall end after 48 hours of the declaration of financial results of the Company for the quarter and half year ended September 30, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully

**For Master Trust Limited**  
**For MASTER TRUST LIMITED**

  
**(VIKAS GUPTA)**

Company Secretary & Compliance Officer