

Ref.:MTL/SEC/2023-24/19

Date: 09.06.2023

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

Dear Sir/Madam

SCRIP Code: 511768, MASTERTR

**Sub: Intimation of Postponement of Board Meeting and re-scheduled to 16<sup>th</sup> June, 2023**

**Ref: Regulation 29 and 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to earlier announcement dated 3<sup>rd</sup> June, 2023 pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Saturday, June 10, 2023 is now postponed and re-scheduled to Friday, June 16, 2023 at 3.00 PM inter alia, to consider and approve the same matter(s) as previously mentioned which are the following:

1. Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. Consider issuance and allotment of Equity Shares/ Share warrants by way of Preferential Allotment.
3. 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 (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed for all Officers/Designated Employees and Directors of the Company and their relatives till 48 hours from the conclusion of the Board Meeting to be held on June 16, 2023.

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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