

MTL/SEC/2023-24/8

Date: 17.05.2023

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**

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is convened to be held on Friday, the 26<sup>th</sup> day of May, 2023 at 2:00 P.M. at Ludhiana, inter alia :

1. To consider, approve and take on record the Standalone & Consolidated Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2023;
2. To consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial year ended 31<sup>st</sup> March, 2023 and;
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 (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from April 01, 2023, and shall end after 48 hours of the declaration of financial results of the Company on May 26, 2023.

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=VIKAS GUPTA, o=MASTER TRUST LTD,  
ou=SECRETARIAL, email=SECRETARIAL@MASTERTRUST.CO.IN,  
serial=1717386848, c=IN  
Date: 2023.05.17 11:59:06 +05:30

**MASTER TRUST LTD.**

CIN : L65991PB1985PLC006414

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

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