

MTL/SEC/2023-24/43

Date: 21.08.2023

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 Board Meeting to be held on 28th August, 2023**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that meeting of the Board of Directors of M/s Master Trust Limited will be held on Monday, the 28th August, 2023 at 3.00 P.M. at the Registered Office of the Company interalia :

1. To consider and approve the Directors' Report for the year ended 31st March, 2023.
2. To consider and adopt the Secretarial Audit Report of the Company and material Subsidiaries for the year ended 31st March, 2023.
3. To appoint Scrutinizer for the process of remote e-voting as well as voting at the Annual General Meeting (postal ballot process).
4. To fix the day, date, time and venue of 38th Annual General Meeting and to approve Notice for the said meeting.
5. To fix the dates of closure of the register of members and share transfer register for the purpose of annual book closure.
6. Approval of loans, investments, guarantee or security under Section 186 of the Companies Act, 2013.
7. To consider the re-appointment of Mrs. Harneesh Kaur Arora (DIN: 00089451) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013
8. To consider and approve the regularization of appointment of Mr. Ravinder Singhania (DIN : 00006921) as Non-Executive Independent Director of the company
9. 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

Yours Faithfully
For Master Trust Limited

Vikas Gupta
Company Secretary and 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, Barakhmba Road, New Delhi-110001 • Tel.: 011-42111000

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