

MTL/SEC/2023-24/35

Date: 27.07.2023

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 4th August, 2023

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 4th day of August, 2023 at 4:00 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 ended June 30, 2023;
2. To consider, approve the appointment of Mr. Ravinder Singhania as Additional Director (Non-Executive Independent)
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 July 01, 2023, and shall end after 48 hours of the declaration of financial results of the Company on August 04, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully
For Master Trust Limited

(VIKAS GUPTA)
Company Secretary & Compliance Officer