

MTL/SEC/2023-24/71

Date: 29.01.2024

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 Tuesday, 6th February, 2024

Pursuant to Regulation 29 of SEBI (LODR), 2015, we hereby give notice that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 6th day of February, 2024 at 3:30 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 and Nine months ended December 31, 2023;
2. 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, the trading window for dealing in shares of the Company by the Designated Persons (Directors/ Officers/ Designated Employees) and their immediate relatives being the insiders, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from 01st January, 2024 and the same will continue to remain closed and shall re-open on the expiry of 48 hours after announcement of un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31.12.2023.

This is for your information and records.

Thanking You,

Yours Faithfully
For Master Trust Limited

(Harjeet Singh Arora)
Managing Director
DIN : 00063176