

Ref.: MTL/SEC/2024-25/77

Date: 04-11-2024

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

**Scrip Code: 511768 (MASTERTR)**

Dear Sir/Mam,

Pursuant to Regulation 29 of SEBI (LODR), 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is convened to be held on Tuesday, the 12<sup>th</sup> day of November, 2024 at 01:00 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 and half year ended September 30, 2024;
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 SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in shares of the Company by all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from 01<sup>st</sup> October, 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 half year ended September 30, 2024.

This is for your information and records.

Thanking You,

**For Master Trust Limited**

**Vikas Gupta**  
**Company Secretary & Compliance Officer**  
**FCS 12192**

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

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

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