

MTL/SEC/2022-23/14

Date: 28th June, 2022

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam

SCRIP Code: 511768, MASTERTR

Subject: **CLOSURE OF TRADING WINDOW.**

This is to inform you 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 by the insiders, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from Friday, July 01, 2022 till the expiry of 48 hours of the declaration of financial results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2022.

The date of declaration of financial results for the quarter ending June 30, 2022 shall be announced in due course.

This is for your information and records.

Thanking You,

Yours Faithfully

For Master Trust Limited
For MASTER TRUST LIMITED


Company Secretary

VIKAS GUPTA

Company Secretary & Compliance Officer

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

Regd. Office: Master Chambers, 19 Feroze Gandhi Market, Ludhiana-141001 • Tel.: 0161-3911500 • Fax: 0161-2402963

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