

### Notice of closure of Trading Window

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Trading Window for dealing in the shares of the Company will remain closed for Designated Persons and their immediate relatives in terms of the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders ('the Code') from 1<sup>st</sup> July, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2019. The Code is available under the link "Investor Relations" on the website of the Company i.e. [www.mastertrust.co.in](http://www.mastertrust.co.in).

The date of Board meeting for declaration of financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2019 will be notified and uploaded on the website of the company.

Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction involving sale or purchase of shares of Master Trust Limited during the period of closure of Trading Window.

For Master Trust Limited



**Vikas Gupta**  
Company Secretary

Place : Ludhiana  
Dated : 29<sup>th</sup> June, 2019

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

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