

Ref.: MTL / SEC/ 2023-24 / 46

Date: 28.08.2023

To,

BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

Respected Sir/Madam,

SCRIP Code: 511768 | Company Symbol: MASTERTR

SUB: INTIMATION OF ANNUAL GENERAL MEETING & REMOTE E-VOTING- MASTER TRUST LIMITED

We would like to inform the following details of ensuing 38th Annual General Meeting of the Company:-

Date, Time and Venue of the Annual General Meeting	Day, Date & Time: Saturday, 30 th September, 2023 at 11.00 A.M. Place/venue: Hotel Silver Stone, D- Block, Dugri Road, Near Libra Bus Service, Model Town Extension, Model Town, Ludhiana, Punjab-141002.
Cut-Off Date for Remote E-Voting	Friday, 22 nd September, 2023
Remote E-Voting Period	Tuesday, 26 th September, 2023 (10.00 A.M.) to Friday, 29 th September, 2023 (5.00 P.M.)

In this connection, the Company has appointed **Mr. Ansh Bhambri**, Practicing Company Secretary, Proprietor of M/s Bhambri & Associates (C.P. No. 22626), for the purpose of conducting e-voting and voting at the 38th AGM of the Company and to oversee the voting process.

This is for your kind information and necessary records.

Yours Faithfully

For Master Trust Limited

VIKAS GUPTA
Company Secretary & Compliance Officer

MASTER TRUST LTD.

CIN : L65991PB1985PLC006414

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

Corporate Office: 1012, 10th Floor, Arunachal Building, J9, Barakhmba Road, New Delhi -110001 • Tel.: 011-42111000

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in