

MTL/SEC/2023-24/71

Date: 02.02.2024

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

SCRIP Code: 511768

**Subject: Re-scheduling of Board Meeting to be held on Tuesday, 6<sup>th</sup> February, 2024**

Dear Sir/Madam,

In continuation to earlier intimation dated 29.01.2024 regarding the Board Meeting of the Company to be held on 06.02.2024, it is being informed that due to un-avoidable circumstances the timing of the Board Meeting has been preponed from 3.30 PM on 06.02.2024 to 12 Noon on 06.02.2024.

This is for your information and records.

Thanking You,

Yours Faithfully  
**For Master Trust Limited**

**(Harjeet Singh Arora)**  
Managing Director  
DIN : 00063176

**MASTER TRUST LTD.**

CIN : L65991PB1985PLC006414

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