

Ref.: MTL / SEC/ 2023-24 / 60

Date: 13.11.2023

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

Dear Sir/Madam,

SCRIP Code: 511768 | Company Symbol: 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 Tuesday, 14th November, 2023 till the expiry of 48 hours of the conclusion of board meeting to be held on 18th November, 2023.

This is for your information and records.

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Thanking You,

Yours Faithfully

For Master Trust Limited

Digitally signed by HARJEET SINGH

ARORA

Date: 2023.11.13 17:40:00 +05'30'

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(HARJEET SINGH ARORA)

Managing Director

DIN : 00063176

Encl. : as above

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, 19, Barakhmba Road, New Delhi -110001 • Tel.: 011-42111000

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