

MTL/SEC/2019-20/30

Date: 05.09.2019

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers
Dalal Street
Mumbai- 400001 (MH)

Dear Sir/Madam

SCRIP Code: 511768

Subject: Notice of Meeting of Board of Directors for approval of Unaudited Financial Result for the quarter ended June 30, 2019.

With reference to earlier letter dated 14.08.2019 related to Notice of adoption of IND-AS for the first time and extension for timeline for submission of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019 in compliance with the provision of the circular has been extended by i.e. 14th September, 2019.

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We hereby give you notice that the Meeting of the Board of Directors of Master Trust Limited is convened to be held on Friday, the 13th day of September, 2019 at Ludhiana, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30th, 2019 and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note 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 insiders, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed and shall end after 48 hours of the declaration of financial results of the Company on September 13, 2019.

This is for your information and records.

Thanking You,

Yours Faithfully

For Master Trust Limited
For MASTER TRUST LIMITED


(VIKAS GUPTA) Company Secretary

Company Secretary & Compliance Officer

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

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