

MTL/SEC/2021-22/37

Date: 19<sup>th</sup> January, 2022

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

Dear Sir/Madam

**SCRIP Code: 511768, MASTERTR**

**Subject: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2021.**

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 the Company is convened to be held on Thursday, the 27<sup>th</sup> day of January, 2022 at 4:00 P.M. at Ludhiana, inter alia, to consider, approve and take on record the Standalone & Consolidated un-audited Financial Statements of the Company for the quarter and nine months ended December 31<sup>st</sup>, 2021 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 under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from January 01, 2022, and shall end after 48 hours of the declaration of financial results of the Company for the quarter and nine months ended December 31, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully  
**For Master Trust Limited**

For MASTER TRUST LIMITED

  
Company Secretary

**VIKAS GUPTA**

Company Secretary & Compliance Officer

**MASTER TRUST LTD**

CIN: L65991PB1985PLC006414

Regd. Office: Master Chambers, 19 Feroze Gandhi Market, Ludhiana-141001 • Tel.: 0161-3911500 • Fax: 0161-2402963

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 • Tel.: 011-42111000 • Fax: 011-42111040

Email: [secretarial@mastertrust.co.in](mailto:secretarial@mastertrust.co.in) • Website: [www.mastertrust.co.in](http://www.mastertrust.co.in)