

Ref: MTL/SEC/2023-24/68

Date: 29th December, 2023

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

SCRIP Code: 511768 | Company Symbol: MASTERTR

Dear Sir,

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 Monday, 01st January, 2024 till the expiry of 48 hours of declaration of un-audited financial results for the quarter and nine months ended 31st December, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully
For Master Trust Limited

(Vikas Gupta) 
Company Secretary and Compliance Officer