

MTL/SEC/2019-2020/44

Dated: 31.12.2019

To,

The Secretary,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001(MH)

Master Trust Limited-Scrip Code-511768

Dear Sir,

Sub: Intimation of closure of Trading Window

We wish to inform you that as per the Company's code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders ('the Code') under the provisions of SEBI (Prohibition Of Insider Trading) Regulations, 2015 and as per provision of the SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018, the Trading Window for dealing in the shares of the Company will remain closed for Designated Persons and their immediate relatives Shall remain closed w.e.f from 01/01/2020 till 48 hours after the declaration of financial results of the Company for the quarter ended on 31st December, 2019.

The date of Board meeting for declaration of financial results of the Company for the quarter ended on 31st December, 2019 will be notified and uploaded on the website of the company.

Designated Persons (Directors/Officers/Designated Employees) and their immediate relatives are prohibited to enter / deal in any transaction involving sale or purchase of shares of Master Trust Limited during the period of closure of Trading Window.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For Master Trust Limited



Vikas Gupta
Company Secretary and Compliance Officer