

Ref.: MTL / SEC / 2022-23 / 47

Date: 03.02.2023

To,  
**The Manager (Listing)**  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**SCRIP Code No.: 511768 (MASTERTR)**

**SUB: INTIMATION OF EXTRA-ORDINARY GENERAL MEETING & REMOTE E-VOTING - REG.**

We would like to inform the following details of ensuing Extra-Ordinary General Meeting of the Company:-

<b>Date &amp; Time of Annual General Meeting</b>	Monday, 6 <sup>th</sup> March, 2023 at 11.00 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001 (Punjab), India
<b>Cut-Off Date for remote e-voting</b>	Friday, 24 <sup>th</sup> February, 2023
<b>Remote E-Voting Period</b>	Thursday, 2 <sup>nd</sup> March, 2023 (10.00 A.M.) to Sunday, 5 <sup>th</sup> March, 2023 (5.00 P.M.)

In this connection, the Company has appointed **Mr. Ansh Bhambri**, Practicing Company Secretary, Proprietor of M/s Bhambri & Associates (C.P. No. 22626), as Scrutinizer for remote e-voting and voting at the Annual General Meeting.

This is for your kind information and necessary records.

Thanking You

Yours Faithfully  
**For Master Trust Limited**

**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

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