

MTL/SEC/2021-22/23

Date: 26.08.2021

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

Dear Sir/Madam,

SCRIP Code No.: 511768 (MASTERTR)

SUB: INTIMATION OF ANNUAL GENERAL MEETING & REMOTE E-VOTING - REG.

We would like to inform the following details of ensuing 36th Annual General Meeting of the Company:-


Date & Time of Annual General Meeting	Wednesday, 29 th September, 2021 at 10.30 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana - 141001 (Punjab), India
Cut-Off Date for remote e-voting	Tuesday, 21 st September, 2021
Remote E-Voting Period	Saturday, 25 th September, 2021 (10.00 A.M.) to Tuesday, 28 th September, 2021 (5.00 P.M.)

In this connection, the Company has appointed **Mr. Rajeev Bhambri**, Practicing Company Secretary, Proprietor of M/s Rajeev Bhambri & Associates (C.P. No. 9491), 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