

Ref.: MTL/SEC/2022-23/ 28

Date: 06.09.2022

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

Dear Sir/Madam,

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

**Subject: Newspaper advertisement confirming dispatch of the Notice of the 37<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 38 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Notice published in the newspapers i.e. The Financial Express (English) and In Desh Sewak (Punjabi) on September 6, 2022, intimating the public about the dispatch of the Notice of 37<sup>th</sup> Annual General Meeting of the Company and Annual Report for the financial year ended March 31, 2022 including e-voting information through electronic means.

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully  
**For Master Trust Limited**

For **MASTER TRUST LIMITED**

  
**(VIKAS GUPTA) Secretary**

Company Secretary & Compliance Officer

Encl. : as above

**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

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