

Ref. No.: MTL/2019-20/ 10

Dated : 24.06.2019

**To**  
**The Secretary**  
**BSE LIMITED**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE SCRIP CODE : 511768**

Dear Sir / Madam,

**Sub : Intimation of Board Meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015**

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 8<sup>th</sup> July, 2019 inter-alia to consider the proposal of sub-division of equity shares of Rs. 10/- each of the company, subject to approval of shareholders.

We request to take the above on record.

Thanking you,

Yours Faithfully,  
**For Master Trust Limited**

  
**(Vikas Gupta)**

**Company Secretary & Compliance Officer**