

Ref.: MTL / SEC/ 2023-24 / 59

Date: 13.11.2023

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

Dear Sir/Madam,

SCRIP Code: 511768 | Company Symbol: MASTERTR

Subject: **NOTICE OF BOARD MEETING TO BE HELD ON 18.11.2023.**

Pursuant to Regulation 29 and 29(1)(d) of SEBI (LODR) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is convened to be held on Saturday, the 18th day of November, 2023 at 2.00 P.M. at Ludhiana, inter alia, discuss and consider the following :

1. Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. Consider issuance and allotment of Equity Shares/ Share warrants by way of Preferential Issue.
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting

This is for your information and records.

Thanking You,

Yours Faithfully
For Master Trust Limited



(HARJEET SINGH ARORA)
Managing Director
DIN : 00063176

Encl. : as above