

Ref.: **MTL/SEC/2021-22/21**

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)

Subject: Outcome of Board Meeting of Master Trust Limited held on 26.08.2021

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, 26th August, 2021 have considered the following :

1. Director's Report along with the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013 for the Financial Year 2020-21 were Considered, Reviewed and Adopted.
2. The Board has approved the Notice for calling the 36th Annual General Meeting to be held on Wednesday, September 29, 2021.
3. The Board has fixed the Book Closure date commencing from Saturday, September 25, 2021 to Wednesday, September 29, 2021 (both the days inclusive) for the purposes of the said AGM, under the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
4. The Board has appointed **Mr. Rajeev Bhambri**, Practicing Company Secretary, Proprietor of M/s Rajeev Bhambri & Associates (C.P. No. 9491) as a Scrutinizer for the purpose of conducting the postal ballot and e-voting process at the 36th AGM of the Company

The meeting commenced around 3.00 P.M. and concluded at 4:15 P.M.

This is for your kind information and necessary records.

Thanking You

Yours Faithfully

For Master Trust Limited



VIKAS GUPTA

Company Secretary & Compliance Officer