

Ref.: MTL / SEC/ 2022-23 / 25

Date: 25.08.2022

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

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 37th Annual General Meeting of the Company:-

Date & Time of Annual General Meeting	Thursday, 29 th September, 2022 at 11.00 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001 (Punjab), India
Cut-Off Date for remote e-voting	Friday, 23 rd September, 2022
Remote E-Voting Period	Monday, 26 th September, 2022 (10.00 A.M.) to Wednesday, 28 th September, 2022 (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
FOR MASTER TRUST LIMITED


Company Secretary

VIKAS GUPTA
Company Secretary & Compliance Officer