

MTL/SEC/2019-20/28

Date: 05.09.2019

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai- 400001 (MH)

Dear Sir/Madam

NAME OF THE COMPANY : **MASTER TRUST LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
511768	EQUITY	Thursday, the 26 <sup>th</sup> September, 2019 to Monday, the 30 <sup>th</sup> September, 2019 (both days inclusive)	-	ANNUAL GENERAL MEETING

Yours Faithfully  
**For Master Trust Limited**

  
**(VIKAS GUPTA)**  
Company Secretary & Compliance Officer

**MASTER TRUST LTD**

CIN: L65991PB1985PLC006414

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