

Ref.: MTL/SEC/2020-21/17

Date: 31.08.2020

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)**

**SUB: INTIMATION OF ANNUAL GENERAL MEETING & REMOTE E-VOTING - REG.**

We would like to inform the following details of ensuing 35<sup>th</sup> Annual General Meeting of the Company:-

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|--|---|
| <b>Date &amp; Time of Annual General Meeting</b> | Tuesday, 29 <sup>th</sup> September, 2020 at 11.00 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana - 141001 (Punjab), India |
| <b>Cut-Off Date for remote e-voting</b>          | Friday, 18 <sup>th</sup> September, 2020  |
| <b>Remote E-Voting Period</b>                    | Thursday, 24 <sup>th</sup> September, 2020 (10.00 A.M.) to Monday, 28 <sup>th</sup> September, 2020 (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

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