

Ref.:MTL/SEC/2023-24/20

Date: 09.06.2023

To
The Secretary
(Department of Corporate Services)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai

Dear Sir/Madam,

Ref.: Master Trust Limited (Scrip Code-511768)

Subject: CLOSURE OF TRADING WINDOW.

With reference to earlier notice dated 3rd June, 2023 regarding the trading window closure. This is to inform you that due to re-scheduling of Board Meeting from 10th June, 2023 to 16th June, 2023, as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company by the Designated Persons (Directors / Officers / Designated Employees) and their immediate relatives by the insiders, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed till the expiry of 48 hours of the conclusion of board meeting to be held on June 16, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully
For Master Trust Limited

Harjeet Singh Arora
Managing Director
DIN: 00063176