

Ref.: MTL / SEC/ 2024-25 / 49

Date: 03.09.2024

To,
The Secretary
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SCRIP Code: 511768 | Company Symbol: MASTERTR

Sub: INTIMATION OF ANNUAL GENERAL MEETING & REMOTE E-VOTING- MASTER TRUST LIMITED

We would like to inform the following details of ensuing 39th Annual General Meeting of the Company:-

Date, Time and Venue of the Annual General Meeting	Day, Date & Time: Monday, 30th September, 2024 at 04:30 P.M. Place/venue: Hotel Silver Stone, D- Block, Dugri Road, Near Libra Bus Service, Model Town Extension, Model Town, Ludhiana, Punjab-141002.
Cut-Off Date for Remote E-Voting	Friday, 20th September, 2024
Remote E-Voting Period	Wednesday, 25th September, 2024 (10.00 A.M.) to Sunday, 29th September, 2024 (5.00 P.M.)

In this connection, the Company has appointed Mrs. Pooja Mahajan Kohli, Practicing Company Secretary, Proprietor of M/s Pooja M. Kohli & Associates (C.P. No. 14836), for the purpose of overseeing the remote e-voting process and provide voting through postal ballot in transparent and impartial manner at the 39th AGM of the Company.

This is for your kind information and necessary records.

Thanking you

For Master Trust Limited

Harjeet Singh Arora
Managing Director
DIN: 00063176

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhmba Road, New Delhi -110001 • Tel.: 011-42111000

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