

Ref.: MTL / SEC/ 2024-25 / 48

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 DATE OF BOOK CLOSURE FOR THE PURPOSE OF 39TH ANNUAL GENERAL MEETING

Pursuant to compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 25th September 2024 to Monday, 30th September 2024 for the purpose of 39th Annual General Meeting of the Company, to be held on Monday, 30th September, 2024 as per the following details:

Scrip Code	:	511768
Type of Security	:	Equity Shares of Rs.5/- each
ISIN	:	INE677D01029
Details of Book Closure	:	Wednesday, 25th September 2024 to Monday, 30th September 2024 (Both days inclusive)
Purpose	:	39th Annual General Meeting
Record Date for e-voting	:	Friday, 20th September, 2024

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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