

MTL/SEC/2024-25 / 27

Date: 22.07.2024

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam

SCRIP Code: 511768

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 7TH AUGUST, 2024

Pursuant to Regulation 29 of SEBI (LODR), 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is convened to be held on Wednesday, the 7th day of August, 2024 at 4:00 P.M. at the Registered office of the Company at Ludhiana, inter alia :

1. TO CONSIDER THE PROPOSAL OF SUB-DIVISION/SPLIT OF EXISTING EQUITY SHARE OF THE COMPANY FROM 1 (ONE) EQUITY SHARE HAVING FACE VALUE OF RS. 5 /- EACH FULLY PAID-UP INTO 5 (FIVE) EQUITY SHARES HAVING FACE VALUE OF RS. 1 /- EACH FULLY PAID-UP, SUBJECT TO APPROVAL OF SHAREHOLDERS.
2. TO CONSIDER, APPROVE AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2024.
3. ANY OTHER MATTER AS THE BOARD OF DIRECTORS OF THE COMPANY MAY DECIDE DURING THE COURSE OF THE MEETING.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (LODR), 2015 the trading window for dealing in shares of the Company that has already been closed from July 01, 2024, till 48 hours of the declaration of financial results of the Company on August 07, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully
For Master Trust Limited

(VIKAS GUPTA)
Company Secretary & Compliance Officer
FCS: 12192

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

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in