

MTL/SEC/2021-22/26

Date: 30.09.2021

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai- 400001 (MH)

Dear Sir/Madam

SCRIP Code: 511768

Subject: CLOSURE OF TRADING WINDOW.

This is to inform you that 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 from October 01, 2021 till the expiry of 48 hours of the declaration of financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

This is for your information and record.

Thanking You,

Yours Faithfully

For Master Trust Limited

For MASTER TRUST LIMITED

  
Vikas Gupta Company Secretary

Company Secretary & Compliance Officer