

Date : 05.02.2019

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai.

SUBJECT : REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,


This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 14th day of February, 2019, inter alia, to consider, approve and to take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31st, 2018.

Please note in terms of the Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by insiders ("Code of Conduct") of the Company, the Trading Window shall remain closed from February 6th, 2019 to February 16th, 2019 (both days inclusive) for the purpose of approval of Un-Audited Financial Results for the quarter and nine months ended December 31, 2018.

This is for your information and records.

Thanking You,

Yours Faithfully
For Master Trust Limited


(Rajinder Kumar Singhania)
Director
DIN : 00077540

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

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