

MTL/SEC/2021-22/6

Date: 20.05.2022

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

Dear Sir/Madam

SCRIP Code: 511768

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is convened to be held on Monday, the 30<sup>th</sup> day of May, 2022 at 4:00 P.M. at Ludhiana, inter alia :

1. To consider, approve and take on record the Standalone & Consolidated Audited Financial Statements for the Financial Year 2021-2022;
2. To consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2022 and;
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 (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from April 01, 2022, and shall end after 48 hours of the declaration of financial results of the Company on May 30, 2022.

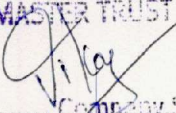
This is for your information and records.

Thanking You,

Yours Faithfully

**For Master Trust Limited**

For MASTER TRUST LIMITED

  
Company Secretary  
**(VIKAS GUPTA)**

Company Secretary & Compliance Officer

**MASTER TRUST LTD**

CIN: L65991PB1985PLC006414

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