

MTL/SEC/2022-2023/30

Date: 29th September, 2022

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

Dear Sir/Madam

SCRIP Code: 511768, MASTERTR

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 Saturday, October 01, 2022 till the expiry of 48 hours of the declaration of financial results (Standalone and Consolidated) of the Company for the quarter and half yearly ended 30th September, 2022.

The date of declaration of financial results for the quarter and half year ending September 30, 2022 shall be announced in due course.

This is for your information and records.

Thanking You,

Yours Faithfully
For Master Trust Limited

VIKAS
GUPTA

Digitally signed by VIKAS GUPTA
DN: cn=VIKAS GUPTA, o=MASTER TRUST LIMITED,
ou=SECRETARIAL, email=SECRETARIAL@MASTERTRUST.CO.IN,
c=IN

VIKAS GUPTA
Company Secretary & Compliance Officer

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

Regd. Office: Master Chambers, 19 Feroze Gandhi Market, Ludhiana-141001 • Tel.: 0161-3911500 • Fax: 0161-2402963

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