

Ref.: MTL / SEC / 2022-23 / 23

Date: 25.08.2022

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

Dear Sir/Madam,

SCRIP Code No.: 511768 (MASTERTR)

Subject: Outcome of Board Meeting of Master Trust Limited held on 25.08.2022

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, 25th August, 2022 have considered the following :

1. Director's Report along with the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013 for the Financial Year 2021-22 were Considered, Reviewed and Adopted.
2. The Board has approved the Notice for calling the 37th Annual General Meeting to be held on Thursday, September 29, 2022.
3. The Board has fixed the Book Closure date commencing from Monday, September 26, 2022 to Thursday, September 29, 2022 (both the days inclusive) for the purposes of the said AGM, under the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
4. The Board has appointed **Mr. Rajeev Bhambri**, Practicing Company Secretary, Proprietor of M/s Rajeev Bhambri & Associates (C.P. No. 9491) as a Scrutinizer for the purpose of conducting the postal ballot and e-voting process at the 37th AGM of the Company

The meeting commenced around 3.00 P.M. and concluded at 3:45 P.M.

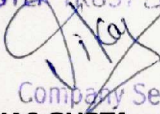
This is for your kind information and necessary records.

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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