

MTL/SEC/2020-2021/09

Date: 3rd July, 2020

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 today i.e. 3rd July, 2020 and shall end after 48 hours of the declaration of financial results of the Company for the quarter ended 30th June 2020 as the trading window was earlier closed till after 48 hours of declaration of financial results for the quarter ended 31.03.2020 which were declared on 30.06.2020.

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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