

MTL/SEC/2022-23/58

Date: 31<sup>ST</sup> March, 2023

To,  
BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

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, April 01, 2023 till the expiry of 48 hours of the declaration of financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

The date of declaration of financial results for the quarter and year ending March 31, 2023 shall be announced in due course.

This is for your information and records.

Thanking You,

Yours Faithfully  
**For Master Trust Limited**

**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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