

Ref.:MTL/SEC/2023-24/31

Date: 30.06.2023

To  
The Secretary  
(Department of Corporate Services)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai

**SCRIP Code No.: 511768 (MASTERTR)**  
**Sub: Closure of Trading Window for Insiders**

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company, the Trading Window of the Company shall be closed for Insiders from July 01, 2023, till 48 hours after the declaration of the financial results for the 1<sup>st</sup> Quarter ended June 30, 2023.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended June 30, 2023 will be intimated in the due course.

All designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company during the Window Closure period.

Request you to kindly take the same on record.

Thanking You.

Yours Faithfully,  
**For Master Trust Limited**

**Vikas Gupta**  
Company Secretary & Compliance Officer