

MTL/SEC/2021-22/31

Date: 29.10.2021

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers
Dalal Street
Mumbai- 400001 (MH)

Dear Sir/Madam

SCRIP Code: 511768, MASTERTR

Subject: Revised notice of Board meeting to consider and approve the un-audited financial results for the quarter and half year ended on 30th September, 2021 to be held on 09.11.2021

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We hereby give you notice that the Meeting of the Board of Directors of the Company is convened to be held on Tuesday, the 9th day of November, 2021 at 4:00 P.M. at Ludhiana, inter alia, to consider, approve and take on record the Standalone & Consolidated un-audited Financial Statements of the Company for the quarter and half year ended on September 30th, 2021 and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from October 01, 2021, and shall end after 48 hours of the declaration of financial results of the Company for the quarter and half year ended September 30, 2021.

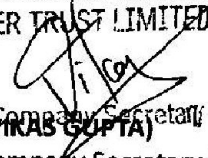
This is for your information and records.

Thanking You,

Yours Faithfully

For Master Trust Limited

For MASTER TRUST LIMITED


(VIRAS 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

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 • Tel.: 011-42111000 • Fax: 011-42111040

Email: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in