

Ref.:MTL/SEC/2023-24/18

Date: 03.06.2023

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

Dear Sir/Madam,

Ref.: Master Trust Limited (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 Monday, June 05, 2023 till the expiry of 48 hours of the conclusion of board meeting to be held on June 10, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully
For Master Trust Limited

Rajinder Kumar Singhania
Director
DIN : 00077540

MASTER TRUST LTD.

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

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

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

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