

Ref.: MTL / SEC / 2022-23 / 46

Date: 03.02.2023

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

SCRIP Code No.: 511768 (MASTERTR)

Sub: Intimation of Date of Book Closure

Pursuant to compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 2nd March, 2023 to Monday, 6th March, 2023 for the purpose of Extra-Ordinary General Meeting to be held on Monday, 6th March, 2023 at 11.00 A.M. as per the following details :

Scrip Code : **511768**
Type of Security : **Equity Shares of Rs.5/- each**
ISIN : **INE677D01029**
Details of Book Closure : **Thursday, 2nd March, 2023 to Monday, 6th March, 2023**
(Both days inclusive)
Purpose : **Extra-Ordinary General Meeting**
Record Date for e-voting : **Friday, 24th February, 2023**

This is for your kind information and necessary records.

Yours Faithfully

For Master Trust Limited

**VIKAS
GUPTA**

Digitally signed by VIKAS GUPTA,
DN: cn=VIKAS GUPTA, o=MASTER TRUST LIMITED,
ou=MASTER TRUST LIMITED, email=VIKAS.GUPTA@MASTERTRUST.CO.IN,
c=IN, serial=1174052, version=3,
reason=COSIGNATURE, date=2023.02.03 17:40:52 +05'30'
Date: 2023.02.03 17:40:52 +05'30'

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

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

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