

Ref.: MTL/SEC/2023-24/49

Date: 30.09.2023

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 Promoters, Directors, Key Managerial Personal and Designated persons including their immediate relatives, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, shall remain closed from Sunday, October 01, 2023 till the expiry of 48 hours of the declaration of un-audited financial results of the Company for the quarter and half year ended 30th September, 2023.

The date of declaration of un-audited financial results for the quarter and half year ended 30th September, 2023 shall be announced in due course.

This is for your information and records.

Thanking You,

Yours Faithfully
For Master Trust Limited

Harjeet Singh Arora
Managing Director
DIN: 00063176

MASTER TRUST LTD.

CIN : L65991PB1985PLC006414

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

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