

Ref.: MTL / SEC/ 2024-25 / 53

Date: 25.09.2024

To,  
**BSE Limited,**  
**Corporate Relationship Department**  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai - 400001.

SCRIP Code: 511768 | Company Symbol: MASTERTR

Subject: **INTIMATION REGARDING CLOSURE OF TRADING WINDOW**

Dear Sir,

This is with reference to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019. In this regard we wish to inform the Exchange that the trading window for dealing in securities of the Company will be closed for all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives, from the end of the quarter i.e. start of business hours on October 1, 2024 till the end of 48 hours after the publication of Un-audited Financial Results for the quarter and half year ended September 30, 2024.

The Date of Board Meeting for considering the un-audited Financial Results for the quarter and half year ended September 30, 2024 will be intimated in due course. This is for your information and records, please.

Thanking You,

Yours Faithfully  
**For Master Trust Limited**

**Rajinder Kumar Singhania**  
Director  
DIN : 00077540

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

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

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