

Ref.: MTL / SEC / 2022-23 / 22

Date: 17.08.2022

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

Dear Sir/Madam,

SCRIP Code : 511768 (MASTERTR)

Sub: Board Meeting Intimation

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that meeting of the Board of Directors of M/s Master Trust Limited will be held on Thursday, the 25th August, 2022 at 3.00 P.M. at the Registered Office of the Company inter alia :

1. To consider and approve the Directors' Report for the year ended 31st March, 2022.
2. To consider and adopt the Secretarial Audit Report of the Company and material Subsidiaries for the year ended 31st March, 2022.
3. To appoint Scrutinizer for the process of remote e-voting as well as voting at the Annual General Meeting (postal ballot process).
4. To fix the day, date, time and venue of 37th Annual General Meeting and to approve Notice for the said meeting.
5. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking You

Yours Faithfully

For Master Trust Limited
For MASTER TRUST LIMITED


Company Secretary
Vikas Gupta

Company Secretary and Compliance Officer

Encl.: as above

MASTER TRUST LTD

CIN: L65999PB1985PCC006414

Regd. Office: Master Chambers, 19 Teroze 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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