

Ref.: MTL / SEC/ 2024-25 / 106

Date: 26.03.2024

To, The Manager (Listing) BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code: 511768	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 April 1, 2025 till the end of 48 hours after the publication of Audited Financial Results for the quarter and financial year ended March 31, 2025.

The Date of Board Meeting for considering the Audited Financial Results for the quarter and financial year ended March 31, 2025 will be intimated in due course. This is for your information and records, please.

Thanking You,

Yours Faithfully

For Master Trust Limited

Vikas Gupta

Company Secretary and Compliance Officer
FCS 12192

MASTER TRUST LIMITED

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

www.mastertrust.co.in