

Date : 08.08.2017

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai.

Subject : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on August 14th, 2017, inter alia, to consider, approve and to take on record the Un-Audited Financial Results of the Company for the quarter ended June 30th, 2017.

Please note in terms of the Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders ("**Code of Conduct**") of the Company, the Trading Window shall remain closed from August 9th, 2016 to August 16th, 2016 (both days inclusive) for the purpose of approval of Un-Audited Financial Results for the quarter ended June 30th, 2017.

This is for your information and records.

Yours Faithfully
For Master Trust Limited


Mohan Singh
Company Secretary

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

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