

Date: 08.11.2017

To
The Secretary,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai.

Subject: Intimation of Board Meeting and Closure of Trading Window pursuant to Reg. 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

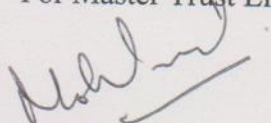
This is to inform you that a Meeting of Board of Directors of the Company has been scheduled to be held on Tuesday, the 14th day of November, 2017, inter-alia, to consider, approve and to take on record Un-Audited financial results of the Company for the quarter ended September 30, 2017.

Further, in terms of provisions of the Company's Code to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for trading in the equity shares of the Company shall remain closed from November 09th, 2017 to November 16th, 2017 (both days inclusive) i.e. till 48 hours after the announcement by the Company of the results to the Stock Exchanges on November 14, 2017.

This is for your information and records.

Thanking You,

Yours Faithfully
For Master Trust Limited


Mohan Singh
Company Secretary

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

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