

Date : 03.02.2017

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


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 Tuesday, 14th February, 2017, *inter alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended 31.12.2016.

Further, in terms of provisions of the Company's Code of Conduct to Regulate, monitor and Report Trading by insiders, the "Trading Window" for trading in the equity shares of the Company shall remain closed from February 04, 2017 and will open on 16.02.2017 i.e. 48 hours after the announcement by the Company of the Results to the Stock Exchanges on February 14, 2017.

This is for you information and records.

Yours Faithfully
For **Master Trust Limited**


Mohan Singh
Company Secretary

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

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