mastertrust®
IN MASTER I TRUST

Ref.: MTL / SEC/ 2024-25 / 94 **Date: 24.12.2024**

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 January 1, 2025 till the end of 48 hours after the publication of Un-audited Financial Results for the quarter and nine months ended December 31, 2024.

The Date of Board Meeting for considering the un-audited Financial Results for the quarter and nine months ended December 31, 2024 will be intimated in due course. This is for your information and records, please.

Thanking You,

Yours Faithfully
For Master Trust Limited
Vikas Gupta
Digitally signed by Vikas Gupta
Date: 2024.12.24 12:32:56 +05'30'
Vikas Gupta
Company Secretary and Compliance Officer
FCS 12192