



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: U28900MH1999PLC123308



Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

Website : www.master-group.in/mastercomponents.html

TEL.: (0253) 6604938

E-mail : customersupport@master-components.com

Date: March 26, 2024

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Scrip Symbol: MASTER

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that pursuant to terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window (i.e. the period to deal in the Company's securities) for insiders/Designated Persons and their immediate relatives would remain close from Monday, 1st April, 2024 till the completion of 48 hours after announcement of the half yearly financial Results for the half year ending on 31st March, 2024 and Financial Results for F.Y. 2023-24.

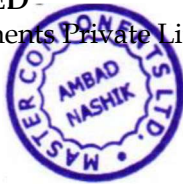
The date of Board meeting to be held for the consideration and approval of the Financial Results of the above-mentioned period will be communicated in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED -**
Formerly known as Master Components Private Limited



Ms. Akshada Bhase
(Company Secretary & Compliance Officer)

Membership No.: A64791

Address: Flat No. 02, Upavan Apartment, Shamlal Gupta Marg, Near Kakatkar Hospital,
Tilakwadi, Nashik - 422002, Maharashtra, India.