

## Closure of Trading Window

Name of the Company*	MASTER COMPONENTS LIMITED
NSE Symbol*	MASTER
BSE Scrip Code*	000000
MSEI Symbol*	NOTLISTED
ISIN*	INE00JM01017
Type of Announcement*	New
Type of Event	Closure of Trading Window
Date of original announcement	
Trading Window Closure-Start date*	01-04-2024
Trading Window Closure-End date	
Brief details for Trading Window Closure End date	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.
Purpose of the Closure of Trading Window	Approval of half yearly and annual financials for period ending on 31.03.2024
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision	
Any other information	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	27-03-2024