

19th May 2023

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Notice of Board Meeting of Martin Burn Limited (“the Company”)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 29th May 2023**, *inter alia*;

1. To consider and approve the Audited Financial Results for the quarter and financial year ended 31st March 2023 and Statement of Assets and Liabilities as on that date.
2. Recommendation of dividend for the financial year 2022-23, if any.

Further, in continuation to our disclosure on closure of trading window dated 31st March 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s ‘Code of Conduct of fair trading by Designated Persons of the Company’ please be informed that the trading window for dealing in securities of the Company for all Directors and Designated Employees had been closed from 1st April 2023 and shall reopen after 48 hours of the publication of the Audited Financial Results for the quarter and financial year ended on 31st March 2023.

We request you to take the above information on record.

Thanking You.

Yours Faithfully,
For Martin Burn Limited

Khushbu Saraf
Company Secretary & Compliance Officer