

31st October, 2018

To
The Secretary,
Listing Department
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 523566

Sir/Madam,

Re: Closure of Trading Window

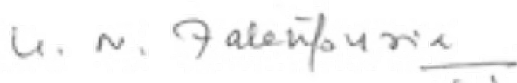
This is to inform you that as per Martin Burn Ltd., Code of Conduct to regulate, monitor and report trading by insiders, trading window shall remain closed from Monday, 5th November, 2018 to Wednesday, 14th November, 2018 (Both day inclusive) on account of the Board Meeting of Martin Burn Ltd., to be held on Monday, 12th November, 2018 to consider and approve the Unaudited Financial Results of the Company for the second quarter and six months period ended on 30th September, 2018, subject to Limited Review by the Statutory Auditors of the Company.

During the aforesaid period of closure of trading window, all the Directors and the Designated Employees of the Company (including their immediate relatives) have been informed to abstain from trading the shares of Martin Burn Ltd.

Kindly take the above on your records.

Thanking You

Yours faithfully
For **Martin Burn Ltd.**



Kedar Nath Fatehpuria
Chairman & Managing Director
DIN: 00711971

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