

31st December 2021

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

Ref.: Scrip Code: 523566

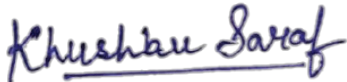
Dear Sir,

Subject: Closure of Trading Window

Please take note that the trading window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from 1st January 2022 and shall re-open after 48 hours of the publication of the financial results for the quarter ended 31st December 2021.

Thanking You.

Yours Faithfully,
For Martin Burn Limited



Khushbu Saraf
Company Secretary &
Compliance Officer

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Martin Burn House,
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