

15 May 2020

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 Directors and Designated Employees of the Company till 48 hours of the publication of the financial results for the quarter ended 31st March 2020.

Thanking You.

Yours Faithfully, For **Martin Burn Limited**

Manish Jeterpunc

Manish Fatehpuria DIN: 00711992

Address

Martin Burn House, 1st Floor, 1, R. N. Mukherjee Road, Kolkata - 700 001 Contact Tel: +91 33 4082 8282 CIN L51109WB1946PLC013641 Web info@martinburnltd.com www.martinburnltd.com