

31 December 2019

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 from 31st December 2019 and shall reopen after 48 hours of the publication of the financial results for the guarter ended 31st December 2019.

Thanking You.

Yours Faithfully,

For Martin Burn Limited

Sheetal Saraf

Sheetal Saray.

Company Secretary