

5 September 2020

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

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Closure of Transfer Books, Cut-off Date and Annual General Meeting

In compliance with the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday 29th September 2020 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Tuesday, 22nd September 2020 as 'Cut-Off Date' for the purpose of recognizing members who will be eligible to cast the vote in the ensuing Annual General Meeting (AGM) through remote e-voting from Saturday, 26th September 2020 at 10.00 am to Monday, 28th September, 2020 at 5.00 p.m. and e-voting during the AGM on Tuesday, 29th September 2020.

Further please be informed that the 72nd Annual General Meeting of the Company will be held on Tuesday, 29th September 2020, through Video Conferencing or other Audio Visual Means.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,

For **Martin Burn Limited**



Khushbu Saraf
(Company Secretary & Compliance Officer)

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