

22 January 2020

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

Ref.: Scrip Code: 523566

Dear Sir,

**Subject: Notice of Board Meeting of Martin Burn Limited (“the Company”)**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 31 January 2020, *inter alia***; to consider and approve the Un-audited Financial Results for the quarter ended 31 December 2019.

Further, in continuation to our disclosure on closure of trading window dated 31 December 2019, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s ‘Code of Conduct of fair trading by Designated Persons of the Company’ please be informed that the trading window for dealing in securities of the Company for all Directors and Designated Employees has been closed from 31 December 2019 and shall reopen after 48 hours of the publication of the financial results for the quarter ended 31 December 2019.

Thanking You.

Yours Faithfully,  
For Martin Burn Limited



Sheetal Saraf  
Company Secretary

**Address**

Martin Burn House,  
1<sup>st</sup> Floor, 1, R. N. Mukherjee Road,  
Kolkata - 700 001

**Contact**

Tel: +91 33 4082 8282  
**CIN**  
L51109WB1946PLC013641

**Web**

info@martinburnltd.com  
[www.martinburnltd.com](http://www.martinburnltd.com)