

22 June 2020

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

Ref.: Scrip Code: 523566

Dear Sir,

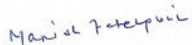
Subject: Notice of Board Meeting of Martin Burn Limited (“the Company”)

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 **Tuesday, 30 June 2020**, *inter alia*; to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31 March 2020.

Further, in continuation to our disclosure on closure of trading window dated 15 May 2020, 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 had been closed from 15 May 2020 and shall reopen after 48 hours of the publication of the financial results for the quarter ended 31 March 2020.

Thanking You.

Yours Faithfully,
For Martin Burn Limited



Manish Fatehpuria
Director
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