

30 September 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 from 30th September 2020 and shall reopen after 48 hours of the publication of the financial results for the quarter and half year ended 30th September 2020.

Thanking You.

Yours Faithfully,

For Martin Burn Limited

Khushau Saraf

Khushbu Saraf Company Secretary