

18th August, 2020

To
The Secretary,
Listing Department
Bombay Stock Exchange Ltd.,
P.J.Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: **523566**

Sir/Madam,

Sub: Notice of Board Meeting of Martin Burn Ltd. (“Company”)

In terms of Regulation 29 of the 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 **Wednesday, the 26th August, 2020**, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, in continuation to our disclosure on closure of trading window dated 18 July 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 18 July 2020 and shall reopen after 48 hours of the publication of the financial results for the quarter ended 30th June 2020.

Thanking You

Yours faithfully
For **Martin Burn Ltd**



Khushbu Saraf
Company Secretary

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