

29 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: Postponement and Reschedule of Board Meeting of Martin Burn Limited (“the Company”)

With reference to the earlier announcement dated 22 June 2020 regarding intimation of meeting of the Board of Directors of the Company which was scheduled to 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, please be informed that the same has been postponed and rescheduled on **Wednesday, 15 July 2020**, due to unavoidable reasons / circumstances.

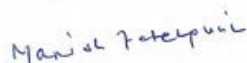
Further, in continuation to our disclosure on closure of trading window dated 15 May 2020, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s ‘Code of Conduct of fair trading by Designated Persons of the Company’ please be informed 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.

Request you to take the same on records.

Thanking You.

Yours Faithfully,

For Martin Burn Limited



Manish Fatehpuria
Director
DIN: 00711992

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