

11<sup>th</sup> January 2023

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 **Thursday, 19<sup>th</sup> January 2023**, *inter alia*; to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2022.

Further, in continuation to our disclosure on closure of trading window dated 30<sup>th</sup> December 2022, 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 1<sup>st</sup> January 2023 and shall reopen after 48 hours of the publication of the un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December 2022.

Thanking You.

Yours Faithfully,  
**For Martin Burn Limited**

**Khushbu Saraf**  
**Company Secretary &**  
**Compliance Officer**

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