

6th August 2021

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

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Closure of Transfer Books, Cut-off Date and Annual General Meeting

In compliance with the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25th August 2021 to Tuesday 31st August 2021 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Tuesday, 24th August 2021 as 'Cut-Off Date' for the purpose of recognizing members who will be eligible to cast the vote in the ensuing Annual General Meeting (AGM) through remote e-voting from Saturday, 28th August 2021 at 10.00 am to Monday, 30th August 2021 at 5.00 p.m. and e-voting during the Annual General Meeting on Tuesday, 31st August 2021.

Further please be informed that the 73rd Annual General Meeting of the Company will be held on Tuesday, 31st August 2021, through Video Conferencing or other Audio Visual Means.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited

Khushbu Saraf
Company Secretary &
Compliance Officer

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