

30th September 2021

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 the Directors and Designated Employees of the Company from 1st October 2021 and shall re-open after 48 hours of the publication of the financial results for the quarter and half year ended 30th September 2021.

Thanking You.

Yours Faithfully, For Martin Burn Limited

Khushan Savaf

Khushbu Saraf Company Secretary & Compliance Officer

Address

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