

4th June 2022

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 Friday, June 24, 2022 to Thursday, June 30, 2022, both days inclusive for the purpose of Annual General Meeting.

The Company has fixed Thursday, 23rd June 2022 as 'Cut-Off Date' for the purpose of recognizing members who will be eligible to cast their vote in the ensuing Annual General Meeting (AGM) through remote e-voting from Monday, 27th June 2022 at 10:00 A.M. and ends on Wednesday, 29th June 2022 at 5:00 P.M. and e-voting during the Annual General Meeting on Thursday, 30th June 2022.

Further please be informed that the 74th Annual General Meeting of the Company will be held on Thursday, 30th June 2022, through Video Conferencing.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited



Khushbu Saraf
Company Secretary &
Compliance Officer

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