

2nd July 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 till 48 hours of the publication of the financial results for the quarter ended 30th June 2021.

Thanking You.

Yours Faithfully, For Martin Burn Limited

Khushbu Saraf Company Secretary & Compliance Officer