

20th January, 2025

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 Tuesday, **28th January 2025**, *inter alia*; to consider and approve the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2024.

Further, in continuation to our disclosure on closure of trading window dated 31st December 2024, 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 1st January, 2025 and shall reopen after 48 hours of the publication of the financial results for the quarter and nine months ended on 31st December 2024.

Thanking You.

Yours Faithfully,
For Martin Burn Limited

Khushbu Saraf
Company Secretary &
Compliance Officer