

21<sup>st</sup> May 2024

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 **Wednesday, 29<sup>th</sup> May 2024, *inter alia***;

1. To consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2024 and Statement of Assets and Liabilities as on that date.
2. Recommendation of dividend for the financial year 2023-24, if any.

Further, in continuation to our disclosure on closure of trading window dated 31<sup>st</sup> March 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 1<sup>st</sup> April 2024 and shall reopen after 48 hours of the publication of the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March 2024.

We request you to take the above information on record.

Thanking You.

Yours Faithfully,  
**For Martin Burn Limited**

**Khushbu Saraf**  
**Company Secretary &**  
**Compliance Officer**