



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181

Corporate Office : Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

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Registered Office : 4 Mangoe Lane Kolkata-700 001

July 01, 2020

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai - 400 051

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and pursuant to the Company's Code of Conduct, the Trading Window for dealing in securities of the Company is being closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from the opening of the business hours in Stock Exchanges on July 01, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

This is for information and records.

Regards

Sd/-

Rahul Banerjee
Company Secretary