



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town, Rajarhat, North 24 Parganas, Kolkata 700160

Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane, Kolkata-700001

27<sup>th</sup> June 2024

### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

### BSE Limited

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

### Sub: Intimation of Closure of Trading Window

Scrip Code/Symbol: 532629 / MBECL

In terms of the Company's Code of Conduct for Prevention of Insider Trading and Circular issued by stock exchanges, the trading window for purchase / sale of Company's shares shall remain closed for all Directors, Auditors and Designated Persons from Monday, 1<sup>st</sup> July 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the first quarter ending on 30<sup>th</sup> June 2024 (the "Results").

The date of the Company's Board Meeting for consideration and approval of the Results will be intimated in due course.

This Notice is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com).

Kindly take this into your records.

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRA

NI RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal,  
2.5.4.20=a57c40b378111919c8d8477d  
5c8b8f3a4fa5a7656c5d5a3c78e8797  
5f602e5, postalCode=700070, st=West  
Bengal,  
serialNumber=8a2bc7fb@29ec475567  
7d9698f24d3ba1895042b8fc1aa7f4dc  
407e83634c1, cn=INDRANI RAY  
Date: 2024.06.27 17:43:12 +05'30'



National Stock Exchange Of India Limited

**Date of**

27-Jun-2024

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Trading Window
<b>Date of Submission:-</b>	27-Jun-2024 05:53:46 PM
<b>NEAPS App. No:-</b>	2024/Jun/14380/14476

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 27/06/2024 17:57:15

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7488593
<b>Date and Time of Submission</b>	6/27/2024 5:57:02 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Closure of Trading Window
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2706202406012433	Date & Time	: 27/06/2024 06:01:24 PM
Scrip Code	: 532629		
Entity Name	: McNally Bharat Engineering Company Limited		
Compliance Type	: Closure of Trading Window		
Quarter / Period	: 27/06/2024		
Mode	: XBRL E-Filing		