



McNally Bharat Engineering Company Limited

CIN : 145202WB1961PLC025181
Corporate Office : Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
T +91 33 30141111
E mbe.corp@mbecl.co.in W www.mcnallybharat.com
Registered Office : 4 Mangoe Lane Kolkata-700 001

Date: March 31, 2020

To

**The Manager
NSE-Corporate Office
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051**

**The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001**

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 will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from the opening of the business hours in Stock Exchanges on April 01, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

The date of the Board Meeting to consider the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 will be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For McNally Bharat Engineering Company Limited

Sd/-

**Rahul Banerjee
Company Secretary
Membership No. 32796**