



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town, Rajarhat, North 24 Parganas, Kolkata 700160

Telephone +91 3344591111

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

Registered Office: 4 Mangoe Lane, Kolkata-700001

20<sup>th</sup> December 2022

### 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 Sunday, 1<sup>st</sup> January 2023 till 48 hours after the declaration of Unaudited Financial Results for the third quarter ending on 31<sup>st</sup> December 2022.

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

INDRANI RAY

Digitally signed by INDRANI RAY  
DN: cn=INDRANI RAY,  
pseudoym=+5261872630ae073ae6c6c3  
0844520879e049513a252255c53279e953,  
2.5.4.20=+5714083781119190b847450888  
3a4a45a15800504c7c0e9f9f9802e0,  
postalCode=700070, c=WEST BENGAL,  
serialNumber=+840c798f29e47558776998f  
24820a189592626f13a4796404883641,  
o=INDRANI RAY  
Date: 2022.12.20 17:47:16 +05'30'

Indrani Ray

Company Secretary

*[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]*

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group

Date & Time of Download : 20/12/2022 18:02:13

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4915949
<b>Date and Time of Submission</b>	12/20/2022 6:02:00 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.



National Stock Exchange Of India Limited

**Date of**

20-Dec-2022

**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>	20-Dec-2022 06:03:20 PM
<b>NEAPS App. No:-</b>	2022/Dec/689/690

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.