



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181
Corporate Office: Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
Telephone +91 3344591111
Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001



31st December 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

BSE Limited

Corporate Relations Department
25th 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 the Company's shares shall remain closed for all Directors, Auditors, Designated Employees from Saturday, 1st January 2022 till Friday, 25th February 2022, after the declaration of Unaudited Financial Results for the third quarter and nine months ended 31st December 2021.

This Notice is being uploaded in the Company website www.mcnallybharat.com.

Kindly take this into your records and host in your website.

Thanking you
Yours faithfully,
For **McNally Bharat Engineering Company Limited**

Indrani Ray
Company Secretary