



## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181  
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

June 22, 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

Dear Madam/Sir,

### Sub: Board Meeting

Pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Sunday, June 28, 2020, at Kolkata, to take on record the Audited Financial Results for the year ended March 31, 2020, of the Company.

Thanking You,

Yours Faithfully,  
For McNally Bharat Engineering Company Limited

**Rahul Banerjee**  
Company Secretary

