

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

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Registered Office: 4 Mangoe Lane Kolkata-700 001

July 16, 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

Sub: Reason for delay in submission of quick Results for quarter and year ended March 31, 2020

Dear Sir/Madam,

In connection with the captioned subject and in compliance with SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we would like to inform you the reason for delay in submission of quick result for the quarter and year ended on March 31, 2020. The reason for delay was beyond our control. After the Board Meeting, at around 00:10 hrs there was sudden system failure at the premises from where our technical support team had been working, it took a bit long time for technician to resolve the issues. As soon as, the technical issue was resolved, the Quick Results was uploaded at our end. Since the reason for delay was beyond our control, we request your good office to kindly pardon the delay.

Thanking You,

Yours faithfully, For McNally Bharat Engineering Company Limited

Sd/-**Rahul Banerjee** Company Secretary