



## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181  
Corporate Office : Ecospace Campus 2B 11F/12  
New Town Rajarhat North 24 Parganas Kolkata 700 160  
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E mbe.corp@mbecl.co.in W www.mcnallybharat.com  
Registered Office : 4 Mangoe Lane Kolkata-700 001

July 01, 2019

**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: Intimation of Closure of Trading Window**

Dear Sir,

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 the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from July 1 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

The date of the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended June 30, 2019 will be intimated separately in due course.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For **McNally Bharat Engineering Company Limited**

  
**Indranil Mitra**  
Company Secretary