



## 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

August 30, 2021

**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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) and the Record date is 23<sup>rd</sup> September, 2021 for taking record of the Members of the Company for the purpose of 58<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2021.

Kindly take the same for your records.

Thanking You,

Yours Faithfully,  
For McNally Bharat Engineering Company Limited

**Rahul Banerjee**  
Company Secretary