

McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Ecospace Campus 2B - 11F/12 (Old Plot No. AA II/Bik 3)
New Town Rajarhat North 24 Parganas Kolkata 700160
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October 31, 2018

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

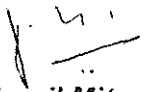
Dear Madam/Sir,

Sub: Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018, at the Corporate Office of the Company at Ecospace Campus-2B, 11F/12, New town, Rajarhat, Kolkata – 700160, to take on record the *Unaudited Financial Results for the quarter ended September 30, 2018, of the Company.*

Further, please note that the 'trading window' as defined in the Code of Conduct for Prevention of Insider Trading will remain closed in connection with the approval of the Unaudited Financial Results for the quarter ended September 30, 2018, on and from November 7, 2018, and shall re-open after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Thanking You,
Yours Faithfully,
For McNally Bharat Engineering Company Limited


Indranil Mitra
Company Secretary