



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181  
Corporate Office: Ecospace Campus 2B 11F/12  
New Town Rajarhat North 24 Parganas Kolkata 700 160  
Telephone +91 3344591111  
Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com  
Registered Office: 4 Mangoe Lane Kolkata-700001

17<sup>th</sup> August 2023

### **National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

### **BSE Limited**

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

### **Sub: Notice of Book Closure**

**Ref: Disclosure under Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

Scrip Code/Symbol: 532629 / MBECL

With reference to our earlier communication dated 26<sup>th</sup> May 2023 regarding *inter alia* the Outcome of Board Meeting and approval of the Company’s Annual Financial Results for the financial year ended 31<sup>st</sup> March 2023, it is hereby reiterated that the Company’s Register of Members and Share Transfer Books shall remain closed from Friday, 25<sup>th</sup> August 2023 to Sunday, 27<sup>th</sup> August 2023, both days inclusive, for the purpose of determining the Shareholders entitled to attend the Company’s 60<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 31<sup>st</sup> August 2023.

This Notice is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com)

Kindly take this into your records and host on your website.

Yours faithfully,

**McNally Bharat Engineering Company Limited**

Indrani Ray

**Company Secretary**

*[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon’ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]*