



McNally Bharat Engineering Company Limited

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Registered Office : 4 Mangoe Lane Kolkata-700 001

Date: June 25, 2020

To

**The Manager
NSE-Corporate Office
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051**

**The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001**

Sub: Intimation of Cancellation of Board Meeting scheduled to be held on June 28, 2020

Dear Sir / Madam,

This has reference to our letter dated June 22, 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Sunday, June 28, 2020, *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended on March 31, 2020. **The said Board Meeting stands cancelled.**

Further we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31st March 2020 due to the continuing impact of the COVID-19 pandemic"

The Closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of financial results of the Company for the Quarter and year ended March 31, 2020 and two days thereafter.

The Company will inform the Stock Exchange the fresh date of Board Meeting in due Course.

Kindly keep the above information on record.

Thanking you,

Yours sincerely,

For McNally Bharat Engineering Company Limited

**Rahul Banerjee
Company Secretary
Membership No. 32796**

