

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town, Rajarhat, North 24 Parganas, Kolkata 700160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane, Kolkata-700001



29th June 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window
Scrp Code/Symbol: 532629 / MBECL

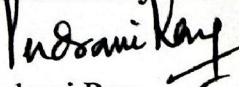
In terms of the Company's Code of Conduct for Prevention of Insider Trading and Circular issued by stock exchanges, the trading window for purchase / sale of Company's shares shall remain closed for all Directors, Auditors and Designated Persons from Friday, 1st July 2022 till 48 hours after the declaration of Unaudited Financial Results for the First Quarter ending on 30th June 2022.

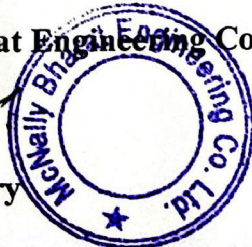
This Notice is being uploaded in the Company website www.mcnallybharat.com.

Kindly take this into your records.

Yours faithfully

For McNally Bharat Engineering Company Limited


Indrani Ray
Company Secretary



(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29th April 2022 under the provisions of the Code.)

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group