



**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

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

December 28, 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: Intimation of Closure of Trading Window**

Scrip 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 Sunday, December 31, 2023 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ending on December 31, 2023.

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

Kindly take this into your records.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray  
**Company Secretary**