

McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Corporate Office : Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
T +91 33 30141111
E mbe.corp@mbecl.co.in W www.mcnallybharat.com
Registered Office : 4 Mangoe Lane Kolkata-700 001

April 04, 2019

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

Sub: Intimation of Closure of Trading Window


Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019 and National Stock Exchange of India Limited vide Circular no. NSE/CML/2019/11 dated 02 April 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from April 04 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully,
For McNally Bharat Engineering Company Limited


Indranil Mitra
Company Secretary