

## 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

Date: March 31, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with the Order of Government of West Bengal dated March 22, 2020, for prevention and containment of novel Coronavirus outbreak (COVID-19), the Corporate Office of the Company at Ecospace, New Town, Rajarhat, Kolkata - 700160 was closed w.e.f. March 23, 2020 noon till March 27, 2020 or further Order of the State Government.

In the meantime, Government of India vide its Order dated March 24, 2020 called for nationwide lockdown for 21 days w.e.f. March 25, 2020 to contain the COVID-19 outbreak. In compliance of the said Order of the Government of India, all our site offices, Corporate Office and Head Office stand closed for 21 days until further order of the Government. The duration of the said shutdowns will depend upon the directives of the respective Government authorities.

The quantum of loss/damage and the impact on the operations of the Company are not assessable at this point of time.

This may please be considered as intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, please note that the Company has been taking active measures in safeguarding the health of all its employees, such as, awareness on COVID-19, hand sanitization, temperature checks, travel restrictions, work from home facility, etc., in accordance with the Central and State Government Advisories. All Central and State Government advisories/directives will be strictly adhered to, in the future as well.

Thanking you,

Yours faithfully,

For McNally Bharat Engineering Company Limited

Sd/-

Rahul Banerjee Company Secretary Membership No. 32796