



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Bik 3)
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February 08, 2018

The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400 001

The Vice President
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai-400 051

Dear Sir/ Madam,

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of board of directors of the Company will be held on Tuesday, 13th February, 2018 to consider raising of capital through preferential allotment and determining issue price.

Please note that in terms of the Company's code of conduct for prohibition of insider trading, the trading window for dealing in securities of the Company is currently closed and shall remain closed till 48 hours after the conclusion of the board meeting.

Thanking you,

Yours Faithfully,
For McNally Bharat Engineering Company Limited


Indranil Mitra
Company Secretary