



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
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February 05, 2018

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

Dear Madam/Sir,

Sub: Board Meeting

Pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2018, at the Registered Office of the Company at 4 Mangoe Lane, Kolkata – 700001, to take on record the Unaudited Financial Results for the quarter and nine months' period ended December 31, 2017, of the Company.

Further, please note that the 'trading window' as defined in the Code of Conduct for Prevention of Insider Trading will remain closed in connection with the approval of the Unaudited Financial Results for the quarter and nine months' period ended December 31, 2017, on and from February 8, 2018, and shall re-open after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Thanking You,
Yours Faithfully,
For McNally Bharat Engineering Company Limited


Indranil Mitra
Company Secretary