

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181 Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3) New Town Rajarhat North 24 Parganas Kolkata 700160 T +91 33 66281111 30141111 F +91 33 66282277 30142277 E mbe.corp@mbecl.co.in W www.mcnallybharat.com

Date: April 17, 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.: Publication of Audited Financial Results for the year ended March 31, 2018.

This is to inform you that the Company would publish the audited financial results of the Company for the financial year ended 31st March, 2018 within sixty days from the end of the financial year.

In view of the same, the Company would not publish the unaudited financial results of the Company for the last quarter i.e. March 31, 2018.

Thanking you,

Yours faithfully,

McNally Bharat Engineering Company Limited

Indranil Mitra Company Secretary