



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181
Corporate Office: Ecospace Campus 2B 11F/12
New Town, Rajarhat, North 24 Parganas, Kolkata 700160
Telephone +91 3344591111
Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com
Registered Office: 4 Mangoe Lane, Kolkata-700001



29th March 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited

Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window
Scrip Code/Symbol: 532629 / MBECL**

In terms of the Company's Code of Conduct for Prevention of Insider Trading and Circular issued by stock exchanges, the trading window for purchase / sale of Company's shares shall remain closed for all Directors, Auditors and Designated Persons from Friday, 1st April 2022 till 48 hours after the declaration of Audited Financial Results for the financial year ending on 31st March 2022.

This Notice is being uploaded in the Company website www.mcnallybharat.com.

Kindly take this into your records and host in your website.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray
Company Secretary