

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

27th June 2023

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 Saturday, 1st July 2023 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the first quarter ending on 30th June 2023.

This Notice is being uploaded on the Company website <u>www.mcnallybharat.com</u>.

Kindly take this into your records.

Yours faithfully For **McNally Bharat Engineering Company Limited**

INDRAN IRACY IRACY

Indrani Ray Company Secretary

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member WWW Williamson Magor Group

Date & Time of Download : 27/06/2023 16:28:28

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5766735
Date and Time of Submission	6/27/2023 4:28:17 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of

27-Jun-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Trading Window
Date of Submission:-	27-Jun-2023 04:30:06 PM
NEAPS App. No:-	2023/Jun/9135/9170

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.