

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181 Corporate Office: Ecospace Campus 2B 11F/12 New Town Rajarhat North 24 Parganas Kolkata 700 160 Telephone +91 3344591111 Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com Registered Office: 4 Mangoe Lane Kolkata-700001

17th August 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: Notice of Book Closure

Ref: Disclosure under Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") Scrip Code/Symbol: 532629 / MBECL

With reference to our earlier communication dated 26th May 2023 regarding *inter alia* the Outcome of Board Meeting and approval of the Company's Annual Financial Results for the financial year ended 31st March 2023, it is hereby reiterated that the Company's Register of Members and Share Transfer Books shall remain closed from Friday, 25th August 2023 to Sunday, 27th August 2023, both days inclusive, for the purpose of determining the Shareholders entitled to attend the Company's 60th Annual General Meeting scheduled to be held on Thursday, 31st August 2023.

This Notice is being uploaded on the Company website <u>www.mcnallybharat.com</u> Kindly take this into your records and host on your website.

Yours faithfully, McNally Bharat Engineering Company Limited

INDRAN **IRAY**

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.]

Date & Time of Download : 17/08/2023 11:57:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6032064
Date and Time of Submission	8/17/2023 11:57:02 AM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Notice Of Book Closure
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

17-Aug-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Corporate Actions
Short Description:-	MT
Date of Submission:-	17-Aug-2023 11:50:28 AM
NEAPS App. No:-	2023/Aug/14329/14442

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.