

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160 Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

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

6th August 2024

The 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 the revised Book Closure Dates.

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 5th June 2024 regarding *inter alia* the Outcome of Board Meeting and the 61st Annual General Meeting (AGM) of the Company, it is hereby informed that due to rescheduling of the AGM from Thursday, 29th August 2024 to Wednesday, 25th September 2024, the Company's Register of Members and Share Transfer Books shall now remain closed from Thursday, 19th September 2024 to Saturday, 21st September 2024, both days inclusive, for the purpose of determining the Shareholders entitled to attend the rescheduled AGM.

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

Yours faithfully

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary

Date & Time of Download: 06/08/2024 14:46:35

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7690645
Date and Time of Submission	8/6/2024 2:46:20 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Company Fixes Record Date For The Purpose Of 61St Annual General Meeting From Thursday, 19Th September 2024 To Saturday, 21St September 2024, Both Days Inclusive.
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

06-Aug-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Corporate Actions
Short Description:-	MT
Date of Submission:-	06-Aug-2024 03:21:58 PM
NEAPS App. No:-	2024/Aug/5132/5195

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.