



## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181  
Corporate Office : Ecospace Campus 2B 11F/12  
New Town Rajarhat North 24 Parganas Kolkata 700 160  
T +91 33 30141111  
E mbe.corp@mbecl.co.in W www.mcnallybharat.com  
Registered Office : 4 Mangoe Lane Kolkata-700 001

November 12, 2020

**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: Outcome of the Meeting of the Board of Directors of the Company held on November 12, 2020**

This is to inform you that the Board of Directors at its meeting held on even date has inter-alia:

- I. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2020. In compliance with the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find enclosed herewith the aforesaid Financial Results, along with the Limited Review Reports of the Statutory Auditors thereon. .
- II. Fixed that the Annual General Meeting of the Company will be held on Tuesday, December 22, 2020 at 11.00 a.m. Kolkata.
- III. Fixed that the Register of Members and Share Transfer Books of the Company will remain closed from December 16, 2020 to December 22, 2020 (both days inclusive).

Thanking You,

Yours Faithfully,  
For McNally Bharat Engineering Company Limited

Rahul Banerjee  
Company Secretary

