



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

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

March 27, 2024

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, Designated Persons and their immediate relatives from Monday, April 01, 2024 till 48 hours from the date of Board Meeting in which the Financial Results of the Company for the quarter and year ending on March 31, 2024 (the "Financial Results") are approved. The trading window will open 48 hours after the declaration of the Financial Results.

The date of Board Meeting of the Company for consideration and approval of the Financial Results will be intimated in due course.

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

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

Indrani Ray
Company Secretary