



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at the Registered Office at 4, Mangoe Lane, Kolkata 700 001 to take on record the Unaudited Financial Result for the quarter ended 31st December, 2016 of the Company.

Further, please note that the 'Trading Window' as defined in the Code of Conduct for **Prevention of Insider Trading** will remain closed in connection with the approval of the Unaudited Financial Results for the quarter ended 31st December, 2016, on and from 9th February, 2017 and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

Thanking you.

Yours faithfully,
For McNally Bharat Engg. Co. Ltd.

Dibakar Chatterjee
Company Secretary