



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 05, 2019

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: Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019, at the Registered Office of the Company at 4 Mangoe Lane, Kolkata – 700001, to take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2019, of the Company.

Thanking You,

Yours Faithfully,

For McNally Bharat Engineering Company Limited

Rahul Banerjee

Company Secretary