



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@mbecol.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

December 27, 2024

Bombay Stock Exchange Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

The National Stock Exchange of India Limited.

Exchange Plaza,

Plot no. C/1, G Block, Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Intimation of Closure of Trading Window

Scrip Code/Symbol: 532629 / MBECL

Further to our previous disclosure made on 23rd December, 2024 and 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 and Designated Persons from Wednesday, 1st January 2025 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the third quarter ending on 31st December 2024.

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

This Notice is being uploaded on the Company website www.mcnallybharat.com.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary