



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181

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Registered Office : 4 Mangoe Lane Kolkata-700 001

November 29, 2019

National Stock Exchange of India Ltd.

Exchange Plaza,

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

Bandra (E), Mumbai - 400 051

Sub: Reason for delayed submission of Financial Results for quarter ended September, 2019

Dear Sir/Madam,

We refer to your e-mail dated November 27, 2019 with the subject - "Delay in submission of financial results as per Regulation 30 of SEBI (LODR) Regulations, 2015."

In this connection, we would like to inform you that there was no delay at our end in submission of the above mentioned financial result for the quarter ended September, 2019. The Board Meeting was commenced at 19:00 hrs on November 14, 2019 and concluded at 01:15 hrs on November 15, 2019. Thereafter, the Financial Results was uploaded at 01.41 hrs which is well within the time frame as stipulated under Regulation 30 of SEBI (LODR) Regulations, 2015 but on the interface at neaps portal for submission of outcome of Board Meeting and financial results, we had to mention the Board Meeting conclusion time before 24:00 hrs because of its system enabled data acceptance utility.

Thanking You,

Yours faithfully,

For McNally Bharat Engineering Company Limited

Rahul Banerjee
Company Secretary