

McNally Sayaji Engineering Limited
Regd & Corporate Office
Ecospace Business Park, Campus -2B
11F/12,Rajarhat,Newtown,Kolkata -700160
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CIN No.L28999WB1943PLC133247

31st March, 2020

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Dear Madam/Sir,

Sub.: Intimation of Closure of Trading Window

Ref:- Symbol: MNSEL Series: BE

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and pursuant to the company's Code of Conduct, the Trading Window for dealing in the securities will remain closed for all the Directors, Promoters, Designated Employees and Connected persons with effect from 1st April, 2020 till 48 hours after declaration of Audited Financial Results of the company for the quarter and financial year ended 31st March, 2020.

The Date of the Board Meeting to consider the Audited Financial Results for the quarter and financial year ended 31st March, 2020 will be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For McNally Sayaji Engineering Ltd.

s/d-

Saikat Ghosh

Company Secretary

Contact No: +91 9903872760