

McNally Sayaji Engineering Limited Regd. & Corporate Office

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CIN No. L28999WB1943PLC133247

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 of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from January 1 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

The date of the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended December 31, 2019 will be intimated separately in due course.

This is for your information and record.

Thanking You,

Yours Faithfully,

For McNally Sayaji Engineering Limited

Saikat Ghosh

Company Secretary