McNally Bharat Engineering Company Limited
CIN: L45202WB1961PLC025181
Corporate Office: Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
Telephone +91 3344591111
Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

22nd July 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: MBECL

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 532629

Dear Sir/Madam,

Sub: Notice for AGM Rescheduled & Change in Book Closure dates
Ref: Regulations 30 & 42 of Listing Regulations

Kindly be informed reference our earlier notification dated 6th June 2022 regarding the date of the 59th Annual General Meeting ("AGM") and Book Closure of McNally Bharat Engineering Company Limited, that due to unavoidable circumstances, the Directors of the Company today decided to hold the said Annual General Meeting on 7th September 2022 at 3.30 PM through video-conference and other audio-visual means (VC/OAVM).

Book Closure:
The Company's Register of Members and Share Transfer Books shall remain closed from Wednesday, 31st August 2022 to Friday, 2nd September 2022, both days inclusive for the purpose of determining the Shareholders entitled to attend the 59th Annual General Meeting.

Kindly take the above into your records.

Yours faithfully,
McNally Bharat Engineering Company Limited

Indrani Ray
Company Secretary

(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29th April 2022 under the provisions of the Code.)

Date & Time of Download : 22/07/2022 21:39:15

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4300958
Date and Time of Submission	7/22/2022 9:38:59 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Notice For AGM Rescheduled &Change In Book Closure Dates.
Submitted By	Indrani Ray
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 22/07/2022 21:43:56

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4300962
Date and Time of Submission	7/22/2022 9:43:38 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Notice For AGM Rescheduled &Change In Book Closure Dates
Submitted By	Indrani Ray
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

National Stock Exchange Of India Limited

Date 22-JUL-22

NSE Acknowledgement

Symbol:	MBECL
Name of the company:	Mcnally Bharat Engineering Company Limited
Subject:	Annual General Meeting
Date of Submissions:	22-Jul-2022 21:48:16
Application No.	2022072085190

We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.

National Stock Exchange Of India Limited

Date of 22-Jul-2022

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Corporate Actions
Short Description:-	OT
Date of Submission:-	22-Jul-2022 09:58:32 PM
NEAPS App. No:-	2022/Jul/259/259

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.