



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

26th July 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th floor

Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting for approval of Financial Results

Scrp Code/Symbol: 532629 / MBECL

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Resolution Professional with the suspended Board of Directors of the Company will be held on Thursday, 10th August 2023 to *inter alia*, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and ended 30th June 2023.

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

Kindly take this into your records and host on your website.

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRA

NI RAY

Digitally signed by INDRA NI RAY
DN: c=IN, ou=Personal,
serialNumber=D2501b729c30ee07aefc6c3
06445d8877ed6763eaf2033c5c5327be959,
2.5.4.20=af146b78111976c88f7105d8883
4afa0a765f0d3a3c7bce87979602a5,
postalCode=700070, st=WEST BENGAL,
serialNumber=4adbc76876c6756e77c9698f
24d7ba18959420df1aa7f4d6407483634c1,
cn=INDRA NI RAY
Date: 2023.07.26 14:48:52 +05'30'

Indrani Ray

Company Secretary

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group

BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 2607202303014533 | Date & Time | : 26/07/2023 03:01:45 PM |
| Scrip Code | : 532629 | | |
| Entity Name | : MCNALLY BHARAT ENGINEERING COMPANY LIMITED | | |
| Compliance Type | : Prior Intimation of Board Meeting | | |
| Quarter / Period | : 26/07/2023 | | |
| Mode | : XBRL E-Filing | | |

Date & Time of Download : 26/07/2023 15:10:16

BSE ACKNOWLEDGEMENT

| | |
|--|--|
| Acknowledgement Number | 5906647 |
| Date and Time of Submission | 7/26/2023 3:09:59 PM |
| Scripcode and Company Name | 532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD. |
| Subject / Compliance Regulation | Board Meeting Intimation for Notice Of Board Meeting For Approval Of Financial Results |
| 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 of

26-Jul-2023

NSE Acknowledgement

| | |
|-------------------------------|--|
| Symbol:- | MBECL |
| Name of the Company: - | Mcnally Bharat Engineering Company Limited |
| Submission Type:- | Announcements |
| Short Description:- | Board Meeting Intimation |
| Date of Submission:- | 26-Jul-2023 03:12:11 PM |
| NEAPS App. No:- | 2023/Jul/13099/13158 |

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.



National Stock Exchange Of India Limited

Date of

26-Jul-2023

NSE Acknowledgement

| | |
|-------------------------------|--|
| Symbol:- | MBECL |
| Name of the Company: - | Mcnally Bharat Engineering Company Limited |
| Submission Type:- | Board Meetings |
| Short Description:- | Financial Results |
| Date of Submission:- | 26-Jul-2023 03:14:11 PM |
| NEAPS App. No:- | 2023/Jul/13101/13160 |

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.