



**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

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

Registered Office: 4 Mangoe Lane Kolkata-700001

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

3rd February 2025

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor

Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

**BSE Limited**

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

**Sub: Notice of Meeting for consideration of Financial Results**

Scrip Code/Symbol: 532629 / MBECL

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> February 2025 to *inter alia*, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine-months ended 31<sup>st</sup> December 2024.

This Notice is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com).

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

Yours faithfully

For **McNally Bharat Engineering Company Limited**

**INDRAN**

**I RAY**

Indrani Ray

**Company Secretary**

Digitally signed by INDRANI RAY  
DN: cn=IN, o=Personal,  
2.5.4.20=a57640b378111919c8d8477d5d  
b8f83a4fa05a765f6d5a3c7bce8797560  
2e5, postalCode=700070, st=West  
Bengal,  
serialNumber=8a0bc7fb629ec4755677d  
969824d3ba1895042bbfc1aaa7f4dc407e  
83634c1, cn=INDRANI RAY  
Date: 2025.02.03 16:33:43 +05'30'

Date & Time of Download : 03/02/2025 17:40:39

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	8904928
<b>Date and Time of Submission</b>	2/3/2025 5:40:18 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Notice Of Board Meeting For Consideration Of Financial Results
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

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

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0302202505412933	Date & Time	: 03/02/2025 05:41:29 PM
Scrip Code	: 532629		
Entity Name	: McNally Bharat Engineering Company Limited		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 03/02/2025		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

**Date of**

03-Feb-2025

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Board Meetings
<b>Short Description:-</b>	Financial Results
<b>Date of Submission:-</b>	03-Feb-2025 05:43:18 PM
<b>NEAPS App. No:-</b>	2025/Feb/36492/1236

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.