

# 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

17<sup>th</sup> October 2022

### 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 Interim Resolution Professional with the suspended Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> November 2022 to *inter alia*, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half-year ended 30<sup>th</sup> September 2022.

This Notice is being uploaded on the Company website <a href="www.mcnallybharat.com">www.mcnallybharat.com</a>. Kindly take this into your records and host on your website.

Yours faithfully

For McNally Bharat Engineering Company Limited

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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.]

# Date & Time of Download: 17/10/2022 16:29:41

# **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	4660063
Date and Time of Submission	10/17/2022 4:29:23 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Notice Of Meeting For Consideration 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.



Date 18-OCT-22

# **NSE** Acknowledgement

Symbol:	MBECL
Name of the company:	Mcnally Bharat Engineering Company Limited
Subject:	Intimation of Board Meeting
Date of Submissions:	18-Oct-2022 09:46:02
Application No.	2022102127079

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.