



**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

23<sup>rd</sup> May 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 and Key Managerial Personnel of the Company will be held on Monday, 30<sup>th</sup> May 2022 to *inter alia*, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Financial Year ended 31<sup>st</sup> March 2022.

This Notice is being given towards compliances of SEBI Regulations and as per advice of the Interim Resolution Professional, Mr. Anuj Jain (Registration number IBBI/IPA-001/IP-P00142/2017-2018/10306) since the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016 has commenced on the Company effective 29<sup>th</sup> April 2022.

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

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

Yours faithfully

**For 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 29<sup>th</sup> April 2022 under the provisions of the Code.)*

Date & Time of Download : 23/05/2022 12:13:22

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4061473
<b>Date and Time of Submission</b>	5/23/2022 12:13:09 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Intimation Of Meeting Of The Interim Resolution Professional With The Suspended Board Of Directors And Key Managerial Personnel Of The Company Will Be Held On Monday, 30Th May 2022 To Inter Alia, Consider, Approve And Take On Record The Audited Standalone And Consolidated Financial Results Of The Company For The Quarter/Financial Year Ended 31St March, 2022.
<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.

Date & Time of Download : 23/05/2022 12:07:15

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4061462
<b>Date and Time of Submission</b>	5/23/2022 12:06:56 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)
<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.



National Stock Exchange Of India Limited

Date 23-MAY-22

NSE Acknowledgement

Symbol: MBECL

Name of the company: McNally Bharat Engineering Company Limited

Subject: CIRP - others

Date of Submissions: 23-May-2022 12:23:29

Application No. 2022052056119

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 23-MAY-22

NSE Acknowledgement

Symbol: MBECL

Name of the company: McNally Bharat Engineering Company Limited

Subject: General updates

Date of Submissions: 23-May-2022 12:24:49

Application No. 2022052056120

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