



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

7th August 2024

The 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 Meeting to consider Financial Results for the First Quarter ended 30th June 2024.

Script Code/Symbol: 532629 / MBECL

Kindly be informed that in terms of Regulation 29(1)(a) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, owing to the absence of a duly constituted Board of Directors, an internal meeting of the Chairman of the Monitoring Committee (erstwhile Resolution Professional) and the Independent Director of the Company would be held on Tuesday, 13th August 2024 to *inter alia* consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2024 (“the Results”).

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**

INDRANI

RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY
DN: cn=INDRANI RAY, o=McNally Bharat Engineering Company Limited, email=indrani.ray@mcnallybharat.com, c=IN
Date: 2024.08.07 15:47:32 +05'30'

Date & Time of Download : 07/08/2024 15:54:40

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7699523
Date and Time of Submission	8/7/2024 3:54:23 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Notice Of Meeting To Consider Financial Results For The First Quarter Ended 30Th June 2024.
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 07-Aug-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	07-Aug-2024 03:56:25 PM
NEAPS App. No:-	2024/Aug/6729/6815

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.

Date & Time of Download : 07/08/2024 15:59:27

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7699544
Date and Time of Submission	8/7/2024 3:59:17 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Notice Of Meeting To Consider Financial Results For The First Quarter Ended 30Th June 2024
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

07-Aug-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	07-Aug-2024 04:00:47 PM
NEAPS App. No:-	2024/Aug/6741/6827

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.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0708202404082433	Date & Time	: 07/08/2024 04:08:24 PM
Scrip Code	: 532629		
Entity Name	: MCNALLY BHARAT ENGINEERING COMPANY LIMITED		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 07/08/2024		
Mode	: XBRL E-Filing		