



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

5th November 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 Second Quarter & Half-year ended 30th September 2024.

Scrip 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 Wednesday, 13th November 2024 to *inter alia* consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half-year ended 30th September 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
2.5.4.20=67540837811919cb847725db8
83a4fa03a765fcd0a3a77bc6879758602e5,
serialCode=700070, o=West Bengal,
serialNumber=8a0bc78f829ec4755677d96
9824d3ba189042b0c1aaa7f46c40748363
c1, c=INDRANI RAY
Date: 2024.11.05 13:28:31 +05'30'

Date & Time of Download : 05/11/2024 13:49:46

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8160541
Date and Time of Submission	11/5/2024 1:49:32 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 Second Quarter &Half-Year Ended 30Th September 2024.
Submitted By	Indrani Ray
Designation	Company Secretary &Compliance Officer

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

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0511202401504033	Date & Time	: 05/11/2024 01:50:40 PM
Scrip Code	: 532629		
Entity Name	: MCNALLY BHARAT ENGINEERING COMPANY LIMITED		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 05/11/2024		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

05-Nov-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:-	05-Nov-2024 01:52:39 PM
NEAPS App. No:-	2024/Nov/1618/1628

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

05-Nov-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	05-Nov-2024 01:54:15 PM
NEAPS App. No:-	2024/Nov/1619/1629

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.