

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

24th November 2022

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,

Ref: Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Sub: Intimation of the Eighth Meeting of Committee of Creditors ("COC")

Scrip Code/Symbol: 532629 / MBECL

The eighth meeting of the Committee of Creditors ("COC") of McNally Bharat Engineering Company Limited (the "corporate debtor") under Regulation 18 and 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations") is scheduled to be held at 4.00 PM on Friday, 25th November 2022 through video/audio conference on electronic platform.

This is for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited



Indrani Ray

Company Secretary

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per the 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 received on 2 September 2022) under the provisions of the Code]

Date & Time of Download: 24/11/2022 15:56:29

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4827117
Date and Time of Submission	11/24/2022 3:56:10 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Intimation Of The Eighth Meeting Of Committee Of Creditors ("COC")
Submitted By	Indrani Ray
Designation	Company Secretary &Compliance Officer

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

Date & Time of Download: 24/11/2022 15:56:50

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4826986
Date and Time of Submission	11/24/2022 2:45:03 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Corporate Insolvency Resolution Process (CIRP)-Intimation of meeting of Committee of Creditors
Submitted By	Indrani Ray
Designation	Company Secretary &Compliance Officer

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



Date 24-NOV-22

NSE Acknowledgement

Symbol:	MBECL
Name of the company:	Mcnally Bharat Engineering Company Limited
Subject:	CIRP - Committee meeting updates
Date of Submissions:	24-Nov-2022 15:59:39
Application No.	2022112146704

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.



Date 24-NOV-22

NSE Acknowledgement

Symbol:	MBECL
Name of the company:	Mcnally Bharat Engineering Company Limited
Subject:	General updates
Date of Submissions:	24-Nov-2022 16:00:44
Application No.	2022112146707

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.