



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

13th September 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 Fifth Meeting of Committee of Creditors (“COC”)
Scrip Code/Symbol: 532629 / MBECL**

The fifth 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 11.30 AM on Wednesday, 14th September 2022.

This is for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

INDRANI

RAY

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]

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group

Date & Time of Download : 13/09/2022 11:10:18

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4507731
Date and Time of Submission	9/13/2022 11:09:55 AM
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 & Time of Download : 13/09/2022 11:12:50

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4507733
Date and Time of Submission	9/13/2022 11:12:37 AM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Intimation Of The Fifth 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.



National Stock Exchange Of India Limited

Date 13-SEP-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: CIRP - Committee meeting updates

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Date of Submissions: 13-Sep-2022 11:16:45

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Application No. 2022092112203

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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 13-SEP-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: General updates

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Date of Submissions: 13-Sep-2022 11:17:47

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Application No. 2022092112204

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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.