



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

21st March 2023

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: Nineteenth Meeting of Committee of Creditors (“COC”)

Scrip Code/Symbol: 532629 / MBECL

The nineteenth 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 today, 21st March 2023 at 12.00 PM through audio/video conferencing.

This is for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

**INDRANI
RAY**

Digitally signed by INDRANI RAY
DN: cn=INDRANI RAY,
pseudoym=825861b779c30ee07aee6c6c33544
55087add8f5d8d32255c5c3279ae99,
2.5.4.3D=45740b378111919c8d8477d5d88834f40
507630d643c70ce897396026,
postalCode=700070, ou=WEST BENGAL,
serialNumber=8a0bc79829ec4725677d99998f2443
ba18956424861ca476440408384c1,
cn=INDRANI RAY
Date: 2023.03.21 09:55:59 +05'30'

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 : 21/03/2023 10:06:28

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5291107 |
| Date and Time of Submission | 3/21/2023 10:06:15 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 : 21/03/2023 10:08:14

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5291108 |
| Date and Time of Submission | 3/21/2023 10:08:00 AM |
| Scripcode and Company Name | 532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD. |
| Subject / Compliance Regulation | Nineteenth 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 of

21-Mar-2023

NSE Acknowledgement

| | |
|-------------------------------|--|
| Symbol:- | MBECL |
| Name of the Company: - | Mcnally Bharat Engineering Company Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 21-Mar-2023 10:09:43 AM |
| NEAPS App. No:- | 2023/Mar/4811/4828 |

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.