

#### 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

24<sup>th</sup> January 2023

#### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

#### **BSE Limited**

Corporate Relations Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir/Madam,

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### **Sub: Outcome of the Fourteenth Meeting of Committee of Creditors**

Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated 20<sup>th</sup> January 2023 informing about the Fourteenth Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited to be scheduled on 21<sup>st</sup> January 2023, kindly be informed that the Meeting was duly held.

This Notice is being uploaded on the Company's website at <u>www.mcnallybharat.com</u>. 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 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 published on 2 September 2022) under the provisions of the Code.]

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

### Date & Time of Download: 24/01/2023 17:19:30

## **BSE ACKNOWLEDGEMENT**

| Acknowledgement Number          | 506664  |
|---------------------------------|---|
| Date and Time of Submission     | 1/24/2023 5:19:19 PM  |
| Scripcode and Company Name      | 532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.  |
| Subject / Compliance Regulation | Corporate Insolvency Resolution Process (CIRP)-Outcome 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: 24/01/2023 17:21:25

### **BSE ACKNOWLEDGEMENT**

| Acknowledgement Number          | 5066670   |
|---------------------------------|---|
| Date and Time of Submission     | 1/24/2023 5:21:15 PM  |
| Scripcode and Company Name      | 532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.            |
| Subject / Compliance Regulation | Outcome Of The Fourteenth 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.



# National Stock Exchange Of India Limited

Date of

24-Jan-2023

# NSE Acknowledgement

| Symbol:-               | MBECL                                      |
|------------------------|--|
| Name of the Company: - | Mcnally Bharat Engineering Company Limited |
| Submission Type:-      | Announcements                              |
| Short Description:-    | Updates                                    |
| Date of Submission:-   | 24-Jan-2023 05:24:07 PM                    |
| NEAPS App. No:-        | 2023/Jan/8134/8164                         |

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.