



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

Sub: Outcome of the Nineteenth Meeting of Committee of Creditors

Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated 21st March 2023 submitted to the Exchange earlier today informing about the Nineteenth Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited scheduled to be held today, kindly be informed that the Meeting was duly held through video-conference.

This Notice is being uploaded on the Company's website at www.mcnallybharat.com. This is for your information and records.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

INDRANI

RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY
DN: cn=Indrani Ray, o=McNally Bharat Engineering Company Limited, email=indrani@mcnecl.co.in
c=IN, ou=McNally Bharat Engineering Company Limited, ou=Corporate Office, ou=New Town Rajarhat North 24 Parganas Kolkata 700160

[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

Member  Williamson Magor Group

Date & Time of Download : 21/03/2023 17:04:47

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5293125
Date and Time of Submission	3/21/2023 5:04:34 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 : 21/03/2023 17:09:23

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5293182
Date and Time of Submission	3/21/2023 5:09:11 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Outcome Of The Nineteenth 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

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 05:07:43 PM
NEAPS App. No:-	2023/Mar/5030/5047

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.