

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

14th July 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 Thirty-first Meeting of Committee of Creditors

Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated 13th July 2023 submitted to the Exchange informing about the Thirty-first Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited scheduled to be held at 11.30 AM through video-conference, the Company has been advised by its Resolution Professional that the said Meeting was postponed and held at 6.00 P.M.

The Meeting concluded at about 7.10 P.M.

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

7ecdd7636af32035c5c5327bea69, 2.5.420-a57c40b378111919cbd8477d5db8f83a4fa fcdd53a27bca87975f602e5, postalCode=700070, st-BENGAL, sarialNumber=8a0bc7bf8829ec4755677d9698f24d3 5042bbfc1aaa7f4dc407638534c1, on-BNDRANI RAY

Indrani Ray

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: 14/07/2023 15:59:59

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5849894
Date and Time of Submission	7/14/2023 3:59:25 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.



National Stock Exchange Of India Limited

Date of

14-Jul-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	14-Jul-2023 04:04:57 PM
NEAPS App. No:-	2023/Jul/6728/6753

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.