

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 January 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,

scheduled.

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 Thirteenth Meeting of Committee of Creditors Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated 11th January 2023 informing about the Thirteenth Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited to be scheduled on 13th January 2023, and our letter dated 12th January 2023 informing about the postponement of the Meeting, kindly be informed that the Company has been advised

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

by its Resolution Professional that the said Meeting has been held today, as originally

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

Member WWWilliamson Magor Group

Date & Time of Download : 13/01/2023 16:37:22

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5021993
Date and Time of Submission	1/13/2023 4:37:13 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 : 13/01/2023 16:38:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5021998
Date and Time of Submission	1/13/2023 4:38:23 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Outcome Of The Thirteenth 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

13-Jan-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	13-Jan-2023 04:41:00 PM
NEAPS App. No:-	2023/Jan/4412/4427

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.