



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

11th April 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 Twenty-second Meeting of Committee of Creditors

Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated 10th April 2023 submitted to the Exchange informing *inter alia* about the Twenty-second Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited scheduled to be held on that date, kindly be informed that the Meeting was duly held both physically as well as in virtual mode.

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
Digitally signed by INDRANI RAY
DN: cn=, o=Professional
privatekey=0230b1b729c30e07a6e0c6c3064
4556807a6d576a812035c5c53270e959
2.5.4.20=a57c40b378111919c0b8477d5db881b4f3
5da76fc0c0a3c700e8797962a5
serialCode=750070, st=WEST BENGAL,
serialNumber=0a0bc76b0220e475567709698246
3ba1899a208c1aa7640407e08384c1
cn=INDRANI RAY
Date: 2023.04.11 12:09:37 +05'30'

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 Williamson Magor Group

Date & Time of Download : 11/04/2023 14:49:19

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5382297
Date and Time of Submission	4/11/2023 2:49:02 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

11-Apr-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	11-Apr-2023 02:53:34 PM
NEAPS App. No:-	2023/Apr/3630/3648

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.

Date & Time of Download : 11/04/2023 14:54:42

BSE ACKNOWLEDGEMENT

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