



## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181  
Corporate Office : Ecospace Campus 2B 11F/12  
New Town Rajarhat North 24 Parganas Kolkata 700 160  
T +91 3344591111  
E mbe.corp@mbecl.co.in W www.mcnallybharat.com Registered Office : 4  
Mangoe Lane Kolkata-700 001



June 06, 2022

Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir / Madam,

Sub: **59<sup>th</sup> Annual General Meeting of McNally Bharat Engineering Company Limited and Book Closure.**

We wish to inform you that the 59<sup>th</sup> Annual General Meeting ('AGM') of the members of McNally Bharat Engineering Company Limited ('the Company') is scheduled to be held, virtually, on Wednesday, August 3, 2022, in compliance with the applicable circulars issued by Ministry of Corporate Affairs (MCA).

### **Book Closure:**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed from Thursday, 28th July 2022 to Wednesday, 3<sup>rd</sup> August 2022, both days inclusive for the purpose of determining Shareholders entitled to attend the 59th Annual General Meeting for the year 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

Indrani Ray  
**Company Secretary**

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

Member Williamson Magor Group

*(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the Kolkata Bench of Hon'ble National Company Law Tribunal vide order dated 29 April 2022 under the provisions of the Code)*