



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

26th October 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,

Sub: Notice of Board Meeting for approval of Financial Results

Scrp Code/Symbol: 532629 / MBECL

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Resolution Professional with the suspended Board of Directors of the Company will be held on Friday, 10th November 2023 to *inter alia*, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half-year ended 30th September 2023.

This Notice is being uploaded on the Company website www.mcnallybharat.com.

Kindly take this into your records and host on your website.

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRANI

RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal,
pseudoym=223b1b129c30ee07aee0cc6c3d6445d087e
c057956af020335c4c32729e09
2.5.4.20-a57c0b378111919c8b8477d5db883a4fa05a765fc
0d5a3c70a897959602c5, postalCode=700070, st=WEST
BENGAL,
serialNumber=d80bc7bf02cc475567709f0824d3ba18f950
42046, email=646407803634c1, cn=INDRANI RAY
Date: 2023.10.26 13:57:33 +05'30'

[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 : 26/10/2023 14:09:10

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6344884
Date and Time of Submission	10/26/2023 2:08:55 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting For Approval Of Financial Results
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2610202302192533	Date & Time	: 26/10/2023 02:19:25 PM
Scrip Code	: 532629		
Entity Name	: MCNALLY BHARAT ENGINEERING COMPANY LIMITED		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 26/10/2023		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

26-Oct-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	26-Oct-2023 02:17:57 PM
NEAPS App. No:-	2023/Oct/11742/11827

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.