



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



28th January 2022

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: Intimation of Board Meeting

Scrip Code/Symbol: 532629/ MBECL

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that the Board of Directors of the Company is scheduled to meet on Saturday, 12th February 2022, to *inter alia* consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December 2021.

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

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

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

Indrani Ray
Company Secretary