



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001



4th 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

25th floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Board Meeting Intimation

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 Thursday, 13th January 2022 to *inter alia*:

- (i) Consider and approve the Request for reclassification of the following 2 Promoter group companies into ‘Public’ category, subject to shareholder approval through postal ballot and e-voting:
 - EMC Limited
 - MKN Investment Private Limited (holding company of EMC Limited);
- (ii) Postal Ballot Notice for approving through e-voting an ‘Ordinary Resolution’ for the aforesaid reclassification.

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