



## 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

31<sup>st</sup> January 2023

### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> floor

Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

### BSE Limited

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

### Sub: Rescheduling of the Board Meeting

Scrip Code/Symbol: 532629 / MBECL

Kindly take notice that the Meeting of the Resolution Professional with the suspended Board of Directors of the Company, notified previously as scheduled for Friday, 10<sup>th</sup> February 2023 has been rescheduled and it will now be held on Monday, 13<sup>th</sup> February 2023 through video-conference to *inter alia*, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine-months ended 31<sup>st</sup> December 2022.

This Notice is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com).

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

Yours faithfully

For McNally Bharat Engineering Company Limited

**INDRANI RAY**  
Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal,  
postalCode=700070, st=WEST BENGAL,  
serialNumber=6467c796229c4f59677d96982,  
4d3ba1895042b9c1aa2764c407e834c1,  
cn=INDRANI RAY  
Date: 2023.01.31 11:51:00 +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 : 31/01/2023 12:42:54

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5088403
<b>Date and Time of Submission</b>	1/31/2023 12:42:41 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Rescheduling Of The Board Meeting
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	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**

31-Jan-2023

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Board Meetings
<b>Short Description:-</b>	Financial Results
<b>Date of Submission:-</b>	31-Jan-2023 12:47:46 PM
<b>NEAPS App. No:-</b>	2023/Jan/10612/10659

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.