



**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

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

February 7, 2024

**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: Notice of Meeting for consideration of Financial Results**

Scrip Code/Symbol: 532629 / MBECL

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Mr. Ravi Sethia, Chairperson of the Monitoring Committee, with the suspended Board of Directors of the Company will be held on Tuesday, February 13, 2024 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 2023.

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

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal,  
pseudoym=d212b1b729c3b0ee07ae6c6c3d4455d0  
@f0e0d7456af20355c1c3279e9f9  
2.5.4.20=d212b1b729c3b0ee07ae6c6c3d4455d0  
66f0c05a3c70a8f795f9602e6, postalCode=700070,  
st=WEST BENGAL,  
serialNumber=d40bc7f6f0229e475567f9698f2d21b18  
9042646c3aa97f6d4078b3636c1, cn=INDRANI RAY  
Date: 2024.02.07 15:39:59 +05'30'

Date & Time of Download : 07/02/2024 15:44:28

**BSE ACKNOWLEDGEMENT**

|  |   |
|--|---|
| <b>Acknowledgement Number</b>          | 6812578   |
| <b>Date and Time of Submission</b>     | 2/7/2024 3:44:11 PM   |
| <b>Scripcode and Company Name</b>      | 532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.                                      |
| <b>Subject / Compliance Regulation</b> | Board Meeting Intimation for Notice Of Meeting For Consideration Of Financial Results |
| <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.

**BSE LTD**  
**ACKNOWLEDGEMENT**

|                    |  |             |                          |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 0702202403541933                           | Date & Time | : 07/02/2024 03:54:40 PM |
| Scrip Code         | : 532629                                     |             |                          |
| Entity Name        | : MCNALLY BHARAT ENGINEERING COMPANY LIMITED |             |                          |
| Compliance Type    | : Prior Intimation of Board Meeting          |             |                          |
| Quarter / Period   | : 07/02/2024                                 |             |                          |
| Mode               | : XBRL E-Filing                              |             |                          |



National Stock Exchange Of India Limited

**Date of**

07-Feb-2024

**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>   | 07-Feb-2024 04:00:33 PM                    |
| <b>NEAPS App. No:-</b>        | 2024/Feb/6029/6089                         |

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.