



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

CorporateOffice: EcospaceCampus2B11F/12

NewTownRajarhatNorth24ParganasKolkata700160

Telephone+913344591111

Email:mbe.corp@mbecl.co.in

Website: www.mcnallybharat.com

RegisteredOffice:4 Mangoe Lane Kolkata-700001

Date: 29.07.2022

### 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 the Interim Resolution Professional with the suspended Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> August 2022 to *inter alia*, consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022.

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

*(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29<sup>th</sup> April 2022 under the provisions of the Code.)*

Date & Time of Download : 29/07/2022 18:17:43

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4326813
<b>Date and Time of Submission</b>	7/29/2022 6:17:24 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.



National Stock Exchange Of India Limited

Date 29-JUL-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: Intimation of Board Meeting

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Date of Submissions: 29-Jul-2022 18:21:38

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Application No. 2022072088860

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.