



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

22nd May 2024

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: Notice of Meeting for approval of Financial Results

Scrip Code/Symbol: 532629 / MBECL

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Chairman of the Monitoring Committee (erstwhile Resolution Professional) with the suspended Board of Directors of the Company will be held on Wednesday, 29th May 2024 to *inter alia*, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Financial Year ended 31st March 2024.

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

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

Yours faithfully

For **McNally Bharat Engineering Company Limited**

INDRA

Digitally signed
by INDRANI RAY

NI RAY

Date: 2024.05.22
17:23:51 +05'30'

Indrani Ray

Company Secretary

Date & Time of Download : 22/05/2024 17:30:44

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7312498
Date and Time of Submission	5/22/2024 5:30:30 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Notice Of Meeting For Approval Of Financial Results
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2205202405440633	Date & Time : 22/05/2024 05:44:06 PM
Scrip Code	: 532629	
Entity Name	: MCNALLY BHARAT ENGINEERING COMPANY LIMITED	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 22/05/2024	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of

22-May-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	22-May-2024 05:36:49 PM
NEAPS App. No:-	2024/May/17405/17581

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.



National Stock Exchange Of India Limited

Date of

22-May-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	22-May-2024 05:46:51 PM
NEAPS App. No:-	2024/May/17437/17614

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.