

**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*

29<sup>th</sup> May 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,

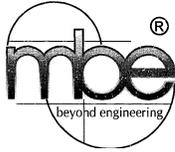
**Sub: Intimation about Rescheduling the Meeting of the Company**

Scrip Code/Symbol: 532629 / MBECL

We refer to our letter dated 22<sup>nd</sup> May 2024 intimating your good office about the meeting of the Chairman of the Monitoring Committee and the (suspended) Board of Directors of the Company, scheduled to be held on Wednesday, 29<sup>th</sup> May 2024 through video-conference/ other audio-visual means *inter alia* to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Financial Year ended 31<sup>st</sup> March 2024 (the "Financial Results/Results").

We now wish to inform you that the said Meeting stands rescheduled as the Financial Results could not be reviewed and approved by the Audit Committee due to technical snag and loss of internet connection under the prevailing cyclonic weather conditions (*Cyclone :Remal*) and consequently, the Audit Committee Meeting stood adjourned till Wednesday, 5<sup>th</sup> June 2024.

Therefore, the Board Meeting is also rescheduled to Wednesday, 5<sup>th</sup> June 2024, which will be held through video-conference at the Corporate Office of the Company *inter alia* to consider, approve and take on record the Financial Results.



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The Results will be submitted and published after the same is approved by the Chairman of the Monitoring Committee and the (suspended) Board of Directors in the rescheduled Board meeting.

Further, in view of the above rescheduling of Meeting, it is hereby informed that the period of Closure of Trading Window will open 48 hours after the Results made public on 5<sup>th</sup> June 2024.

This Notice is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com). Kindly take this into your records.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

**INDRANI**

**RAY**

Indrani Ray

**Company Secretary**

Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal,  
2.5.4.20=a57c40b378111919cbdb8477d5db8f  
83a1fa05a765fc0d5a3c70ce87979602e5,  
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serialNumber=8a0bc7bf829ec4755677d969  
8f24d3ba1895042bbf6c1aaa74dc407e83634  
c1, cn=INDRANI RAY  
Date: 2024.05.29 16:04:48 +05'30'

Date & Time of Download : 29/05/2024 16:19:49

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7352935
<b>Date and Time of Submission</b>	5/29/2024 4:19:36 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Intimation About Rescheduling The Meeting Of The Company
<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**

29-May-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>	29-May-2024 04:23:00 PM
<b>NEAPS App. No:-</b>	2024/May/24561/24811

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.