

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

6th June 2023

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,

Ref: Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

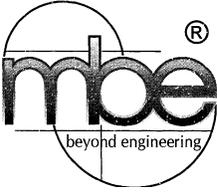
Sub: Errata to the Disclosure on Meetings of Committee of Creditors (“COC”)

Scrip Code/Symbol: 532629 / MBECL

Reference the disclosure made by the Company to the Stock Exchanges on the 6th instant regarding Meetings of Committee of Creditors, we have been further advised by the Resolution Professional that the said meetings were held as follows:

Sl. No. of the Meeting	Nature of the Meeting	Date	Time of commencement	Time when meeting ended	Mode of meeting: Physical / Virtual or audio-visual means
24 th	Creditors' meeting	16-05-2023	3:30 p.m.	4:45 p.m.	Audio-visual
25 th	Creditors' meeting	20-05-2023	11:00 a.m.	1:15 p.m.	Audio-visual
26 th	Creditors' meeting	22-05-2023	3:00 p.m.	4:30 p.m.	Audio-visual
27 th	Creditors' meeting	01-06-2023	6:00 p.m.	7:15 p.m.	Audio-visual
28 th	Creditors' meeting	05-06-2023	3:30 p.m.	5:00 p.m.	Audio-visual

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per the 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 received on 2 September 2022) under the provisions of the Code]



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This disclosure supersedes the previous disclosure on the subject, filed by the Company today.

Kindly take this into your records.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

**INDRANI
RAY**

Digitally signed by INDRANI RAY
DN: cn=, o=Personal
pseudoym=255ba1b729c30eae07ae6c6c3d
646568870c0d703aaf23265c53370e9c5b
2.5.4.20=457408378111919c8b847f45db883
a4645a7650562a70ca879728024c
postalCode=700070, o=WEST BENGAL,
serialNumber=4444a708509a4070a0709e882
483ba189104288c1aa7746a4074834c1,
cn=INDRANI RAY
Date: 2023.06.06 16:59:12 +05'30'

**Indrani Ray
Company Secretary**

Copy: **Mr. Ravi Sethia, Resolution Professional of
McNally Bharat Engineering Company Limited**

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Date & Time of Download : 06/06/2023 17:04:17

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5687222
Date and Time of Submission	6/6/2023 5:04:02 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 06/06/2023 17:06:21

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5687225
Date and Time of Submission	6/6/2023 5:06:09 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Meetings Of Committee Of Creditors - Errata.
Submitted By	Indrani Ray
Designation	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

06-Jun-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	06-Jun-2023 05:07:56 PM
NEAPS App. No:-	2023/Jun/2089/2095

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.