



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

20th January 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: Intimation of the Fourteenth Meeting of Committee of Creditors (“COC”)

Scrip Code/Symbol: 532629 / MBECL

The fourteenth meeting of the Committee of Creditors (“COC”) of McNally Bharat Engineering Company Limited (the “corporate debtor”) under Regulation 18 and 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (“CIRP Regulations”) is scheduled to be held at 11.00 AM on Saturday, 21st January 2023 at The Kenilworth Hotel, Kolkata.

This Notice is being uploaded on the Company’s website at www.mcnallybharat.com. This is for your information and records.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

**INDRANI
RAY**

Digitally signed by INDRANI RAY
DN: c=IN, ou=Personal,
serialNumber=238017672930we072ee0c6c3964455
0887cc0d7e36d1208f-c5c3278ee9f9
25420-c5c3278ee9f9119190e08d7f5d88924af05
9765f0d5a8c7bc087975602e5_postalCode=700070,
st=WEST BENGAL,
serialNumber=4600c78b829cc4f55677d96982A4E8a
1895042b0c1aaa794d407e83634c1, cn=INDRANI
RAY
Date: 2023.01.20 22:01:46 +0530

Indrani Ray

Company Secretary

[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]

Date & Time of Download : 20/01/2023 22:46:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5055127
Date and Time of Submission	1/20/2023 10:46:20 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Corporate Insolvency Resolution Process (CIRP)-Intimation of meeting of Committee of Creditors
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 : 20/01/2023 22:48:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5055522
Date and Time of Submission	1/20/2023 10:48:01 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Intimation Of The Fourteenth Meeting Of Committee Of Creditors ("COC")
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

20-Jan-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	20-Jan-2023 11:26:13 PM
NEAPS App. No:-	2023/Jan/6980/7004

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.