



## 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

February 1, 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,

### Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 2nd Monitoring Committee Meeting.

Scrip Code/Symbol: 532629 / MBECL

Kindly be informed that the 'Monitoring Committee' (MC) formed in accordance with the NCLT Order dated December 19, 2023 and the Resolution Plan forming part thereof, is scheduled to hold its second meeting at 12.00 p.m. on Friday, February 2, 2024 through video-conference mode.

You are requested to take the above information on record.

This letter is being uploaded on the Company's website at [www.mcnallybharat.com](http://www.mcnallybharat.com).

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRANI

RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY  
DN: cn=Indrani Ray  
c=IN, o=McNally Bharat Engineering Company Limited, ou=McNally Bharat Engineering Company Limited, email=indrani@mcnallybharat.com, serialNumber=4258181729c30ee07a66c6c3854455  
4801e0d7f9e0f2010c5c3270e08  
2.5.4.20=u51-408278111919c5d847c5db883a4a15a  
7630c0fa3270ae97979860a5, postalCode=700070,  
st=WB, st=WB  
serialNumber=8a0bc70829e4751677d960f24d3ba  
18902a26d1aa376a40748303a1, cn=McNally Bharat Engineering Company Limited  
Date: 2024.02.01 11:59:37 +05'30'

Date & Time of Download : 01/02/2024 12:04:11

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6781021
<b>Date and Time of Submission</b>	2/1/2024 12:03:55 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)
<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**

01-Feb-2024

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Corporate Insolvency Resolution Process
<b>Date of Submission:-</b>	01-Feb-2024 12:08:23 PM
<b>NEAPS App. No:-</b>	2024/Feb/165/166

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.