

**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

27<sup>th</sup> June 2022

**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,

**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 Second Meeting of Committee of Creditors (“COC”)**

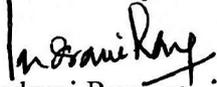
**Scrip Code/Symbol: 532629 / MBECL**

The Second 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 on Wednesday, 29<sup>th</sup> June 2022.

This is for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

  
Indrani Ray

**Company Secretary**

*(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29<sup>th</sup> April 2022 under the provisions of the Code.)*

Date & Time of Download : 27/06/2022 11:49:12

**BSE ACKNOWLEDGEMENT**

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|--|--|
| <b>Acknowledgement Number</b>          | 4181481  |
| <b>Date and Time of Submission</b>     | 6/27/2022 11:48:57 AM  |
| <b>Scripcode and Company Name</b>      | 532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.   |
| <b>Subject / Compliance Regulation</b> | Corporate Insolvency Resolution Process (CIRP)-Intimation of meeting of Committee of Creditors |
| <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.

Date & Time of Download : 27/06/2022 11:50:47

**BSE ACKNOWLEDGEMENT**

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|--|---|
| <b>Acknowledgement Number</b>          | 4181487   |
| <b>Date and Time of Submission</b>     | 6/27/2022 11:50:32 AM   |
| <b>Scripcode and Company Name</b>      | 532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.                      |
| <b>Subject / Compliance Regulation</b> | Intimation Of The Second Meeting Of Committee Of Creditors<br>("COC") |
| <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 27-JUN-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: CIRP - Committee meeting updates

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Date of Submissions: 27-Jun-2022 11:51:29

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Application No. 2022062072853

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.



National Stock Exchange Of India Limited

Date 27-JUN-22

[NSE Acknowledgement](#)

Symbol: MBECL

.....  
Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: General updates

.....  
Date of Submissions: 27-Jun-2022 11:53:46

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Application No. 2022062072855

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**We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.**