



## 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

8<sup>th</sup> December 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: Tenth Meeting of Committee of Creditors (“COC”) - Rescheduled

Scrip Code/Symbol: 532629 / MBECL

The Company has been advised by its Resolution Professional that due to unavoidable circumstances, the Tenth 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”), which was scheduled to be held at 10.45 AM on Friday, 9<sup>th</sup> December 2022 on virtual mode, now stands re-scheduled to 10.30 AM on Monday, 12<sup>th</sup> December 2022.

This is for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

INDRANI RAY  
Digitally signed by INDRANI RAY  
DN: cn=IN, o=Personal,  
email=indrani@253615729c30ee07aee6c6c3  
@4455d087ec0d76a4f20335c3327b6e59,  
c.2.5.4.2=2c1e9b0781119190e047750e488,  
3a4f05a765f0d5a7c70a879797602a5,  
serialNumber=700070, st=WEST BENGAL,  
serialNumber=@a0bc7f8b29ac47556749608f  
34c3ba1895942d36f1aa7f4614074833a41,  
cn=INDRANI RAY  
Date: 2022.12.08 15:16:16 +05'30'

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 : 08/12/2022 15:31:29

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4873720
<b>Date and Time of Submission</b>	12/8/2022 3:31:17 PM
<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 : 08/12/2022 15:33:19

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4873724
<b>Date and Time of Submission</b>	12/8/2022 3:33:06 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Tenth Meeting Of Committee Of Creditors ("COC") - Rescheduled
<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 08-DEC-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: 08-Dec-2022 15:35:51

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Application No. 2022122151018

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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 08-DEC-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: General updates

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Date of Submissions: 08-Dec-2022 15:36:56

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Application No. 2022122151019

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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.