

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

1st July 2022

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,

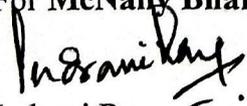
Ref: Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

**Sub: Intimation of the Third Meeting of Committee of Creditors (“COC”)
Scrip Code/Symbol: 532629 / MBECL**

The third 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 11.30 AM on Monday, 4th July 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 29th April 2022 under the provisions of the Code.)

Date & Time of Download : 01/07/2022 12:03:27

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4203144
Date and Time of Submission	7/1/2022 12:03:14 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 : 01/07/2022 12:06:31

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4203158
Date and Time of Submission	7/1/2022 12:06:21 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Intimation Of The Third 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.



National Stock Exchange Of India Limited

Date 01-JUL-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: 01-Jul-2022 12:09:25

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Application No. 2022072076226

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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 01-JUL-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: 01-Jul-2022 12:10:30

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Application No. 2022072076229

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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.