



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

13th July 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: Thirty-first Meeting of Committee of Creditors (“COC”)

Scrip Code/Symbol: 532629 / MBECL

The Company has been advised by its Resolution Professional that the Thirty-first 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”) shall be held today, 13th July 2023 at a shorter notice at 11.30 AM through audio-visual means.

This is for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

INDRAN

I RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY
DN: cn=Indrani Ray, o=McNally Bharat Engineering Company Limited, email=indrani.ray@mcnallybharat.com, c=IN
paribhym=42538187296336607a6e6c6c386
44528807e0d0754e430355c45270a959
2.5.4.20=4774083781119193c0847705db88334
5a7d16f6d405376a497919034e
pkcs1_csr=700076_01-WEST-BENGAL
serialNumber=44528807e0d0754e430355c45270a959
eSmail=8959492861aaa764440748834c1
cn=INDRANI RAY
Date: 2023.07.13 10:08:54 +05'30'

[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 : 13/07/2023 10:23:02

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5842526
Date and Time of Submission	7/13/2023 10:22:47 AM
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.



National Stock Exchange Of India Limited

Date of

13-Jul-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Corporate Insolvency Resolution Process
Date of Submission:-	13-Jul-2023 10:23:28 AM
NEAPS App. No:-	2023/Jul/5723/5743

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.