



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

24th August 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-third Meeting of Committee of Creditors (“CoC”)

Scrip Code/Symbol: 532629 / MBECL

The Company has been advised by its Resolution Professional that the Thirty-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”) was held on Thursday, 24th August 2023 at a shorter notice at 11.00 A.M. through audio-visual means.

This is for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

INDRA

NI RAY

Indrani Ray

Company Secretary

Digitally signed by INDRA NI RAY
DN: cn=INDRA NI RAY, o=McNally Bharat Engineering Company Limited, email=indrani@mcnallybharat.com, c=IN
3.4.1.0=2740b378111919db47265db
983466ca10f0103a370e4f977082d5
c10f6c0e700070, cn=WEST BENGAL,
serialNumber=840c7b622ac4755677d9
698262ba1895a2d4c11aa7464407483
c34c1, cn=INDRA NI RAY
Date: 2023.08.24 14:44:44 +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 : 24/08/2023 14:51:02

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6061281
Date and Time of Submission	8/24/2023 2:50:47 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)
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 : 24/08/2023 14:53:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6061286
Date and Time of Submission	8/24/2023 2:53:38 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Thirty-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 of

24-Aug-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:-	24-Aug-2023 02:56:02 PM
NEAPS App. No:-	2023/Aug/17814/17946

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.



National Stock Exchange Of India Limited

Date of

24-Aug-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	24-Aug-2023 02:57:35 PM
NEAPS App. No:-	2023/Aug/17817/17949

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