



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

6th January 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: Intimation of the Twelfth Meeting of Committee of Creditors (“COC”)
Scrtp Code/Symbol: 532629 / MBECL**

The twelfth 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 PM on Saturday, 07th January 2023 through video/audio conference on electronic platform.

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 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]

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member Williamson Magor Group

Date & Time of Download : 06/01/2023 15:02:33

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4989874
Date and Time of Submission	1/6/2023 3:02:20 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 : 06/01/2023 15:04:16

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4989875
Date and Time of Submission	1/6/2023 3:04:02 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Intimation Of The Twelfth Meeting Of Committee Of Creditors ("COC")
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

06-Jan-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	06-Jan-2023 03:09:00 PM
NEAPS App. No:-	2023/Jan/1552/1556

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.