



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

05th April 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: Twentieth Meeting of Committee of Creditors (“COC”)

Scrip Code/Symbol: 532629 / MBECL

The twentieth 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 today, 05th April 2023 at 11.30 AM through audio/video conferencing.

This is for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

INDRAN
I RAY

Digitally signed by INDRAN RAY
DN: cn=IN, o=Personal
opadkoyem=2526132729330e070ae66c6c1
064550877cc06f73e4f20335c432770e29.
2.5.4.30=37498379111910e04710c0e823
a4f26a765f05a3c7bc487975f60245.
serialCode=100070, o=WEST BENGAL,
serialNumber=8a0bc77b020e47556770969f
2423a189594046c1aa774e401e3534e1,
cn=INDRAN RAY
Date: 2023.04.05 10:05:05 +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 : 05/04/2023 10:15:21

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5351351
Date and Time of Submission	4/5/2023 10:14:20 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.

Date & Time of Download : 05/04/2023 10:17:33

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5351411
Date and Time of Submission	4/5/2023 10:17:13 AM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Twentieth 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

05-Apr-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	05-Apr-2023 10:08:24 AM
NEAPS App. No:-	2023/Apr/1172/1177

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.