



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

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

March 22, 2024

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,

Sub: Cancellation of Record Date

Scrip Code/Symbol: 532629 / MBECL

Further to our Letter dated 13th March, 2024 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the "Record Date" fixed for the purpose of inter alia restructuring and reduction of the share capital in accordance with the terms of the Approved Resolution Plan, is to be changed due to certain unavoidable circumstances and will be fixed by the Monitoring Committee of the Company on a later date.

This letter is being uploaded on the Company's website www.mcnallybharat.com.
Kindly consider this for your records and host on your website.

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRA

NI RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal,
2.5.4.20=a57c40b378111919cb8477
d5db8f83a4f005a765fcd5a3c70ce8
7975f602e5, postalCode=700070,
st=West Bengal,
serialNumber=Ba0bc7fb829ec47556
7729569824e3ba1895042bbfctaa7f
4dc407e83634c1, cn=INDRANI RAY
Date: 2024.03.22 13:45:44 +05'30'



National Stock Exchange Of India Limited

Date of

22-Mar-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Corporate Actions
Short Description:-	OT
Date of Submission:-	22-Mar-2024 01:48:53 PM
NEAPS App. No:-	2024/Mar/10207/10261

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.

Date & Time of Download : 22/03/2024 13:52:40

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7010704
Date and Time of Submission	3/22/2024 1:52:31 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Corporate Action - Cancellation Of Record Date Fixed On 26Th March, 2024
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.