



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@mbeccl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

21st March 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th

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: Nineteenth Meeting of Committee of Creditors (“COC”)

Scrip Code/Symbol: 532629 / MBECL

The nineteenth

Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation is scheduled to be held today, 21st March 2023 at 12.00 PM through audio/video conferencing.

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]