



**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

31<sup>st</sup> January 2023

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor

Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

**BSE Limited**

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

**Sub: Rescheduling of the Board Meeting**

Scrip Code/Symbol: 532629 / MBECL

Kindly take notice that the Meeting of the Resolution Professional with the suspended Board of Directors of the Company, notified previously as scheduled for Friday, 10<sup>th</sup> February 2023 has been rescheduled and it will now be held on Monday, 13<sup>th</sup> February 2023 through video-conference to *inter alia*, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine-months ended 31<sup>st</sup> December 2022.

This Notice is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com).

Kindly take this into your records and host on your website.

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 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 published on 2 September 2022) under the provisions of the Code.]*