

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 June 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”)

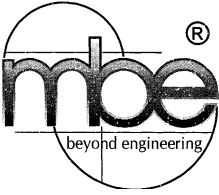
Sub: Meetings of Committee of Creditors (“COC”)

Scrip Code/Symbol: 532629 / MBECL

The Company has been advised by its Resolution Professional that the following meetings of its Committee of Creditors (“COC”) have been scheduled under Regulation 18 and 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016:

Sl. No. of the Meeting	Nature of the Meeting	Date	Time of commencement	Time when meeting ended	Mode of meeting: Physical / Virtual or audio-visual means
24 th	Creditors' meeting	16-05-2023	3:30 p.m.	4:45 p.m.	Audio-visual
25 th	Creditors' meeting	20-05-2023	11:00 a.m.	1:15 p.m.	Audio-visual
26 th	Creditors' meeting	22-05-2023	3:00 p.m.	4:30 p.m.	Audio-visual
27 th	Creditors' meeting	05-06-2023	3:30 p.m.	5:00 p.m.	Audio-visual

[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]



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This is for your information and records.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary

Copy: Mr. Ravi Sethia, Resolution Professional of
McNally Bharat Engineering Company Limited

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