



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

23rd May 2022

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: Notice of Meeting for consideration of Financial Results

Scrip Code/Symbol: 532629 / MBECL

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Interim Resolution Professional with the suspended Board of Directors and Key Managerial Personnel of the Company will be held on Monday, 30th May 2022 to *inter alia*, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Financial Year ended 31st March 2022.

This Notice is being given towards compliances of SEBI Regulations and as per advice of the Interim Resolution Professional, Mr. Anuj Jain (Registration number IBBI/IPA-001/IP-P00142/2017-2018/10306) since the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016 has commenced on the Company effective 29th April 2022.

This Notice is being uploaded in the Company website www.mcnallybharat.com. Kindly take this into your records and host in 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 of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29th April 2022 under the provisions of the Code.)