



**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

11<sup>th</sup> April 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,

**Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Twenty-second Meeting of Committee of Creditors**

Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated 10<sup>th</sup> April 2023 submitted to the Exchange informing *inter alia* about the Twenty-second Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited scheduled to be held on that date, kindly be informed that the Meeting was duly held both physically as well as in virtual mode.

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