



## 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

22<sup>nd</sup> July 2022

### **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

Scrip Code: MBECL

### **BSE Limited**

Corporate Relations Department

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

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532629

Dear Sir/Madam,

### **Sub: Notice for AGM Rescheduled & Change in Book Closure dates**

### **Ref: Regulations 30 & 42 of Listing Regulations**

Kindly be informed reference our earlier notification dated 6<sup>th</sup> June 2022 regarding the date of the 59<sup>th</sup> Annual General Meeting (“AGM”) and Book Closure of McNally Bharat Engineering Company Limited, that due to unavoidable circumstances, the Directors of the Company today decided to hold the said Annual General Meeting on 7<sup>th</sup> September 2022 at 3.30 PM through video-conference and other audio-visual means (VC/OAVM).

### **Book Closure:**

The Company's Register of Members and Share Transfer Books shall remain closed from Wednesday, 31<sup>st</sup> August 2022 to Friday, 2<sup>nd</sup> September 2022, both days inclusive for the purpose of determining the Shareholders entitled to attend the 59<sup>th</sup> Annual General Meeting.

Kindly take the above into your records.

Yours faithfully,

**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 29<sup>th</sup> April 2022 under the provisions of the Code.)*

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group