

## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181  
Corporate Office: Ecospace Campus 2B 11F/12  
New Town Rajarhat North 24 Parganas Kolkata 700 160  
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E mbe.corp@mbecl.co.in W www.mcnallybharat.com  
Registered Office : 4 Mangoe Lane Kolkata-700 001



3<sup>rd</sup> June, 2022

### BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

### The National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Dear Madam/Sir,

**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 First Meeting of Committee of Creditors**

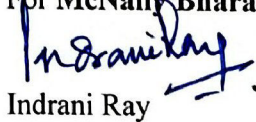
**Scrip Code/Symbol: 532629 / MBECL**

This is further to our letter dated 28<sup>th</sup> May 2022 informing you about scheduling the First Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited on 3<sup>rd</sup> June 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the said Meeting has been successfully held today.

This Notice is being uploaded on the Company's website at [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 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.)*