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

17th October 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 of the Company will be held on Saturday, 12th November 2022 to *inter alia*, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half-year ended 30th September 2022.

This Notice is being uploaded on the Company website www.mcnallybharat.com.
Kindly take this into your records and host on your website.

Yours faithfully
For **McNally Bharat Engineering Company Limited**

INDRANI RAY

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal, pseudonym=d25bb1b729c30ee607aee6ca6c3d84455d8f7ecd676fdaf12013c5c5327bee59, 2.5.4.20=a57c40b3781119109cd84477d5db8f83a4fa65a7b5fc5d5a3c7bce87907d602e5, postalCode=700070, st=WEST BENGAL, serialNumber=ma0bc7fbf629ec475367fd9598f24d3ba189504 2bb6c1aaa7f4dc407e8363dc1, cn=INDRANI RAY
Date: 2022.10.17 16:14:55 +05'30'

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.]