



**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

9<sup>th</sup> January 2023

**The 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

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

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai — 400 001

Dear Sir/Madam,

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: NCLAT Order for Submission of Resolution Plan**

Scrip Code/Symbol: 532629/MBECL

With reference to the Order dated 28<sup>th</sup> December 2022 of National Company Law Tribunal (NCLT), Kolkata Bench, please take note that the National Company Law Appellate Tribunal (NCLAT), Principal Bench, New Delhi, has vide Order dated 6<sup>th</sup> January 2023, given directions to M/s. Rashmi Metaliks Limited, the Appellant, for submission of Resolution Plan by 11<sup>th</sup> January, 2023 and disposed of the Application No. 07 of 2023. A copy of the said Orders have been uploaded on the Company's website [www.mcnallybharat.com](http://www.mcnallybharat.com).

We request you to kindly take the same on record and disseminate appropriately.

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.]*