

McNally Sayaji Engineering Limited
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CIN No. L28999WB1943PLC133247

5th August, 2021

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Dear Madam/Sir,

Sub.: Notice of Meeting for consideration of Financial Results
Ref:- Symbol: MNSEL Series: BE


In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice is hereby given that a meeting of the Interim Resolution Professional with the suspended Board of Directors and Key Managerial Personnel of the Company will be held on Wednesday, 11th day of August, 2021, inter-alia, to consider, approve and take on record the Un-audited Financial Results (provisional) of the company for the quarter ended 30th June, 2021.

Further as informed earlier vide our letter dated 1st July, 2021 the trading window for dealing in the securities of the Company will remain closed for all the Directors (suspended), Promoters, Designated Employees and Connected Persons till 48 hours after the declaration of Un-audited Financial Results (provisional) of the company for the quarter ended 30th June, 2021 as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and pursuant to the Company's Code of Conduct.

This notice is being given towards compliances of the SEBI regulations and as per advice of the IRP, since the CIRP has been commenced on the Company w.e.f 11.02.2021 and constitution of the COC has been stayed by Hon'ble NCLAT till further orders.

Thanking you.

Yours faithfully
For McNally Sayaji Engineering Ltd.


Saikat Ghosh
Company Secretary