



McNally Sayaji Engineering Limited
Regd. & Corporate Office
Ecospace Business Park, Campus - 2B
11 F/12, Rajarhat, New Town, Kolkata 700160
T + 91 33 30141212, 30141213, F + 91 33 30142393
E mse.corp@mbecl.co.in W www.mcnallysayaji.com



CIN No. L28999WB1943PLC133247

19th January, 2022

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,

Subject: Intimation of the Second Meeting of Committee of Creditors (“COC”) of McNally Sayaji Engineering Ltd. under Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref:- Symbol: MNSEL Series: BE

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform that the Second Meeting of Committee of Creditors (CoC) of McNally Sayaji Engineering Ltd is scheduled to be held on January 20, 2022 at 03: 30 P.M.

This is for your information and record.

Thanking you.

Yours faithfully
For McNally Sayaji Engineering Ltd.

Saikat Ghosh