



McNally Sayaji Engineering Limited

Regd. & Corporate Office

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CIN No. L28999WB1943PLC133247

3rd February, 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,

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 Resolution Professional with the suspended Board of Directors and Key Managerial Personnel of the Company will be held on Friday, 11th day of February, 2022, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results (provisional) of the company for the quarter and nine months ended 31st December, 2021.

Further as informed earlier vide our letter dated 1st January, 2022 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 Standalone and Consolidated Un-audited Financial Results (provisional) of the company for the quarter and nine months ended 31st December, 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 Resolution Professional, since the Corporate Insolvency Resolution Process has been commenced on the Company w.e.f 11.02.2021.

Thanking you.

Yours faithfully

For McNally Sayaji Engineering Ltd.

Saikat Ghosh
Company Secretary