

McNally Sayaji Engineering Limited

E mse.corp@mbecl.co.in W www.mcnallysayaji.com

Ecospace Business Park, Campus - 2B 11 F/12, Rajarhat, New Town, Kolkata 700160 T +91 33 66281111, 66281213 F +91 33 66282393



CIN No. L28999WB1943PLC133247

21st 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,

Subject: Intimation of the Third 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 Third Meeting of Committee of Creditors (CoC) of McNally Sayaji Engineering Ltd is scheduled to be held on February 22,2022 at 04: 00 P.M.

This is for your information and record.

Thanking you.

For McNally Sayaji Engineering Ltd.

Saikat Ghosh Company Secretary

An ISO 9001:2015 Company

Factories: Kumardubi | Asansol | Vadodara | Bengaluru