



**McNally Sayaji Engineering Limited**  
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CIN No. L28999WB1943PLC133247

24<sup>th</sup> March,2022

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

Dear Madam/Sir,

**Subject: Intimation of the Fourth 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 Fourth Meeting of Committee of Creditors (CoC) of McNally Sayaji Engineering Ltd is scheduled to be held on March 25,2022 at 3: 30 P.M.

This is for your information and record.

Thanking you.

Yours faithfully  
For **McNally Sayaji Engineering Ltd.**

**Saikat Ghosh**  
**Company Secretary**