

McNally Sayaji Engineering Limited

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CIN No. L28999WB1943PLC133247

12th May,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 Sixth 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 Sixth Meeting of Committee of Creditors (CoC) of McNally Sayaji Engineering Ltd is scheduled to be held on May 13, 2022 at 3:00 P.M.

This is for your information and record.

Thanking you.

Yours faithfully

For McNally Sayaji Engineering Ltd.

Saikat Ghosh Company Secretary

An ISO 9001:2015 Company

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