

August 04, 2018

**Bombay Stock Exchange Limited**  
**Corporate Relations**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400001  
(Security Code : 534615)

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
(Symbol: NECCLTD)

**SUBJECT: INTIMATION FOR BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW**

Dear Sir(s)

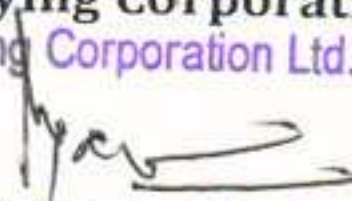
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 13, 2018** *inter alia*, to consider and approve unaudited Financial Results for the first quarter ended on June 30, 2018.

Further, it is informed that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for dealing in the securities of the Company shall remain close from **Saturday, August 11, 2018 to Wednesday, August 15, 2018 (both days inclusive)**.

This is for your information and records.

Yours faithfully

For North Eastern Carrying Corporation Limited  
For North Eastern Carrying Corporation Ltd.



Managing Director

**(Sunil Kumar Jain)**  
Chairman & Managing Director