

September 04, 2021

To,

**Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)**

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

Sub: Outcome of Board Meeting dated September 04, 2021

Dear Sir,

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e September 04, 2021 have inter-alia transacted below mentioned business:

1. Approval of the Notice of 36th Annual General Meeting along with the Explanatory Statement for the Financial year 2020-2021.
2. Approval of Annual Report for the financial year 2020-21, Board Report , Corporate Governance Report & Secretarial Audit Report along with the other annexures for the Financial year 2020-2021.
3. 36th Annual General Meeting of the Company will be held on Wednesday, September 29, 2021 at 12:30 P.M (IST) through Video Conferencing /Other Audio Visual Means (VC/OAVM).
4. The E-voting period will begins from Sunday, September 26, 2021 (9.00 A.M.) and ends on Tuesday, September 28, 2021 (5.00 P.M.).
5. The Company has fixed Wednesday, September 22, 2021 as the Cut-off date for determining the eligibility of members to vote in respect of items of business to be transacted at the 36th AGM.
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting.
7. Appointment of Mr. Ashish Kumar Friends, M/s A.K. Friends & Co., Practicing Company Secretaries, New Delhi as the Scrutinizer to scrutinize the votes cast by the shareholders in respect of items of business to be transacted at the 36th AGM, in a fair and transparent manner.

8. Appointment of National Securities Depository Limited (NSDL) for availing services of electronic voting platform of NSDL and for providing Video Conferencing ("VC") or other Audio Visual Means ("OAVM") facility for the 36th Annual General Meeting.

This is for your Information & Records

Thanking you,

Yours faithfully,

For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.

Mamta Bisht

Company Secretary

(Mamta Bisht)

Company Secretary & Compliance Officer