

October 03, 2023

To,  
Corporate Relations Manager,  
BSE Limited,  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
(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. :** Intimation under Regulation 42 of SEBI(LODR) Regulations, 2015 - 'Record Date' for  
Right Issue - First and Final Call Money of North Eastern Carrying Corporation Limited

**Ref. :** Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the Captioned subject matter and pursuant to the intimation under Regulation 30 & 42 of SEBI (LODR) Regulations, 2015 approving the First and Final Call of Rs. 9.00/- (Comprising Rs. 5.00/- towards face value and Rs. 4.00/- towards securities premium) per partly paid-up equity shares (*'the Call'*), on 4,51,77,602 outstanding partly paid-up equity shares of face value Rs. 10 each, issued by the Company on a rights basis, pursuant to its Letter of Offer issued.

Further, we inform you that the Board of Directors of the Company has, at its meeting held today i.e., **Tuesday, October 03, 2023**, fixed **Monday, October 09, 2023** as the '*Record Date*' for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be dispatched for payment of the Call.

Details of the Call are as below:

PARTICULARS	DETAILS
Call Record Date	Monday, October 09, 2023
Call Payment Open Date	Wednesday, October 18, 2023
Call Payment Close Date	Wednesday, November 01, 2023

Further details in relation to the Call, will be included in the Call notice that will be dispatched separately in due course.

Request you to kindly disseminate and take the same on records.

Thanking You,  
**FOR NORTH EASTERN CARRYING CORPORATION LIMITED**

(Sunil Kumar Jain)  
Chairman & Managing Director  
DIN: 00010695