

June 22, 2020

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)**

**Subject: Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for approval of Audited Financial Results for the Quarter and financial year ended March 31, 2020.**

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 **Tuesday, June, 30, 2020** at the Registered Office of the Company at "9062/47, Ram Bagh Road, Azad Market, Delhi-110006", inter alia, to consider, discuss and approve:

- The Audited Financial Results for the quarter and year ended on March, 31,2020
- Any other business with the permission of the Chair.

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 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the 'Trading Window' is already closed from April 01, 2020. The window will be opened from the conclusion of 48 hours from the declaration of audited Financial Results of the Company.

This is for your information and record. We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For North Eastern Carrying Corporation Limited**

Sd/-  
**(Mamta Bisht)**  
**Company Secretary & Compliance Officer**