

April 01, 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 Closure of Trading Window

This is to inform that in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to 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 of the Company shall remain Closed with immediate effect until the expiry of 48 hours after declaration of Audited financial results of the Company for the fourth quarter and year ended 31st March 2020.

During the above period of closure of trading window, all designated persons and their immediate relatives are not supposed to deal in NECC's Equity Shares.

The date of Board Meeting of the Company for consideration and approval of the Audited financial results for the fourth quarter and year ended 31st March 2020 will be intimated in due course.

In view of the Covid-19 pandemic, as we are working from home according to the directives of Government of India, we request you to please accept and take on the Sd/- copy of this Letter

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