

September 27, 2019

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

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the shares of the Company shall remain closed from Tuesday, October 1, 2019 till 48 hours after the declaration of financial results for the quarter ended September 30, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter ended September 30, 2019 will be intimated later.

This is for information and record. Kindly acknowledge receipt.

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