



**NECC**  
Moving You Ahead

**North Eastern Carrying  
Corporation Limited.**

Date: May 24, 2023

National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051.  
(Symbol: NECCLTD)

BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.  
(Scrip code: 534615)

Dear Sirs,

**Sub.: Outcome of the Meeting of Board of Directors of the Company dated May 24, 2023.**

**Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Further to our intimation dated May 18, 2023 informing approval of the terms and conditions of the Rights Issue, this is to inform that the Board of Directors, at its meeting held on May 24, 2023 (which commenced at 5.00 P.M. and concluded at 6.05 P.M.), has, inter alia, approved the following:

**1. Issue Period:**

Issue Opening Date	Wednesday, June 14, 2023
Issue Closing Date	Tuesday, June 27, 2023

**2. ISIN for Rights Entitlement:** INE553C20016.

**3. Record date:** Friday, June 02, 2023 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue.

**4. The Letter of Offer to be filed with Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited.**

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

**For North Eastern Carrying Corporation Limited**

(Utkarsh Jain)  
Director  
DIN: 05271884