

June 28, 2021

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

Dear Sir(s),

This is to inform you 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 for dealing in equity shares of the Company shall remain closed from Thursday, July 01, 2021 till the expiry of forty Eight (48) hours after declaration of the Un-Audited Financial Results of the Company for the first quarter ended June 30, 2021.

During the above period of closure of trading window, all designated persons and their immediate relatives have been advised not to deal in NECC Ltd Equity Shares.

The date of Board Meeting of the Company for consideration and approval of Un-Audited Financial results for the first quarter ended June 30, 2021 will be intimated in due course.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,
For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.

(Mamta Bisht)
Company Secretary & Compliance officer

Mamta Bisht
Company Secretary