

February 04, 2022

BSE Limited
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001
(Security Code : 534615)

National Stock Exchange of India Limited
Listing Department
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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2021.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of North Eastern Carrying Corporation Limited will be held on **Monday, February 14, 2022** *inter-alia* to consider and approve Unaudited Financial Results of the Company for the third quarter ended December 31, 2021.

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 and as informed vide our letter dated December 31, 2021, the Trading Window is already closed from January 1, 2022 till expiry of 48 hours after the declaration of the financial results for the third quarter ended December 31, 2021.

This is for your information and records.

Yours faithfully
For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.

(Sunil Kumar Jain)
Chairman & Managing Director


Managing Director