

**October 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**

Dear Sir(s),

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 for dealing in Equity Shares of the Company shall remain closed from October 1, 2020 till expiry of forty eight (48) hours after the declaration of financial results for the quarter and half year ended September 30, 2020.

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 financial results for the quarter and half year ended September 30, 2020 will be intimated in due course.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,  
**For North Eastern Carrying Corporation Limited**

**(Mamta Bisht)**  
Company Secretary & Compliance Officer