

July 02, 2020

To,  
Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
(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**

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:

1. The trading Window is presently closed since the quarter ended March 31, 2020, till 48 hours after declaration of the financial results for the quarter/year ended March 31, 2020. In this connection, please refer to our earlier submission on April 1, 2020, regarding the captioned subject. The Company has availed the extension of time provided by SEBI for submission of the financial results for the period ended 31st March, 2020, vide its Circular No. SEBI/HO/CED/CMD1/CIR/P/2020/106, dated 24th June, 2020 and accordingly, the results for the above period will be adopted by the Company at its meeting within the permitted time. As a result, the trading window is continuing to be closed.

2. The trading window shall further, remain closed till 48 hours after the declaration of the financial results for the quarter ended June 30, 2020.

During the above period of closure of trading window, all designated persons and their immediate relatives are not supposed to deal in NECC's Equity Shares.

The date of the meeting of the Board of Directors to approve the Financial Results for the year ended 31st March, 2020 is scheduled to be held on 15<sup>th</sup> July 2020 as per intimation given on 28<sup>th</sup> June 2020 to the respective Stock Exchanges. Further the date of the meeting of the Board of Directors to approve the Financial Results for the quarter ended 30<sup>th</sup> June, 2020, will be informed in due course.

In view of the Covid-19 pandemic, as we are working from home according to the directives of Government of India, we request you to please accept and take on the Sd/- copy of this Letter. This is for your information and record.

We request you to kindly take the same on your records.

Thanking you,

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

Sd/-  
**Mamta Bisht**  
**Company Secretary & Compliance Officer**