

April 3, 2019

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 regarding closure of Trading Window**

As per the 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 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the respective Circulars of BSE Ltd. and NSE Ltd. dated April 2, 2019 with respect to the "Clarification regarding trading restrictions period", it is hereby informed that in view of finalisation of Annual Accounts for the quarter/half year ended on 31<sup>st</sup> March, 2019, the 'Trading Window' for dealing in securities of North Eastern Carrying Corporation Limited shall remain closed for 'Designated Persons' and 'Insider' with immediate effect till 48 hours after the date of the Board Meeting wherein the results for the fourth quarter and the financial year ended on 31<sup>st</sup> March, 2019 would be considered.

The date of the Board meeting would be intimated in due course.

Kindly take the same on the record.

Thanking you,  
Yours faithfully,

**For North Eastern Carrying Corporation Limited**

For North Eastern Carrying Corporation Ltd.

(Mamta Bisht)

*Mamta Bisht*  
Company Secretary

Company Secretary & Compliance Officer