

May 22, 2024

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 OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2024 ALONG WITH THE AUDIT REPORT.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of M/s North Eastern Carrying Corporation Limited is scheduled to be held on **Thursday, May 30, 2024** *inter-alia* to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2024 along with the audit report of the said period & any other business with the permission of Chair.

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 March 30, 2024, the Trading Window is already closed from April 1, 2024 till expiry of 48 hours after the declaration of the Audited financial results for the quarter and year ended March 31, 2024.

This is for your information and records.

Yours faithfully,
For North Eastern Carrying Corporation Limited

(Sunil Kumar Jain)
Chairman & Managing Director