

Tuesday , July 11, 2023

To,

BSE Limited,  
P.J. Towers, Dalal Street,  
Maharashtra, India  
Mumbai - 400 001.

Respected Sir/ Madam,

**Subject: Intimation on closure of the Right Issue period.**

**Ref: Rights Issue of up to 4,51,77,602 partly paid-up Equity Shares with face value of Rs. 10.00/- each ('Rights Shares') for cash at a price of Rs. 18.00/- ('Issue Price') per Right Shares aggregating up to Rs. 8,131.97 Lakhs of North Eastern Carrying Corporation Limited ('Company' or 'Issuer').**

In relation to our letter dated June 27, 2023 regarding extension of the date of closure of the Rights Issue of the Company from Tuesday, July 04, 2023 to Tuesday, July 11, 2023 in order to provide an extended window to the Eligible Equity Shareholders of the Company to subscribe to the Rights Shares in the Rights Issue in terms of Letter of Offer/ Abridged Letter of Offer dated Wednesday, May 24, 2023.

Pursuant to the above referred, we wish to inform you that the Rights Issue Offer period of the Company which was opened on Wednesday, June 14, 2023 is closed today i.e Tuesday, July 11, 2023.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For North Eastern Carrying Corporation Limited**

**(Utkarsh Jain)**  
**DIN: 05271884**  
**Director**