

January 04, 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

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 of the Company shall remain Closed with immediate effect until the expiry of 48 hours after declaration of un-audited financial results of the Company for the quarter ended 31st December 2019.

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 Board Meeting of the Company for consideration and approval of the Unaudited financial results for the quarter ended 31st December 2019 will be intimated in due course.

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

For North Eastern Carrying Corporation Ltd.

Mamta Bisht
Company Secretary

(Mamta Bisht)

Company Secretary & Compliance Officer