

February 06, 2023

**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 FOR BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015.**

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 North Eastern Carrying Corporation Limited will be held on **Tuesday, February 14, 2023** *inter-alia*:

1. To consider and approve Unaudited Financial Results of the Company for the third quarter ended December 31, 2022.

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 December 31, 2022, the Trading Window is already closed from January 1, 2023 till expiry of 48 hours after the declaration of the financial results for the third quarter ended December 31, 2022, and

2. To Appoint Independent directors on the Board of the Company.

This is for your information and records.

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

**(Sunil Kumar Jain)**  
Chairman & Managing Director