

June 28, 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 Notice of cancellation of the Board Meeting to be held on Tuesday, 30th June, 2020 in respect of approval of Audited Financial Results for the Quarter and financial year ended March 31, 2020.

Dear Sir(s),

We hereby inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 30th June, 2020 at the Registered office of the Company has been cancelled due to unavoidable circumstances.

The next regularly scheduled Board Meeting of the Company will be held on Wednesday, 15th July, 2020 at the Registered office of the Company at NECC House, 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 inter alia, to consider, discuss and approve:

- The Audited Financial Results for the quarter and year ended on March, 31,2020
- Any other business with the permission of the Chair.

We apologize for any inconvenience.

We request you to kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For North Eastern Carrying Corporation Limited

Sd/-
(Mamta Bisht)
Company Secretary & Compliance Officer