

September 27, 2023

To,  
**Corporate Relations Manager,**  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**(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)**

**Sub. :** Intimation of Cancellation of Board meeting scheduled to be held on September 30,  
2023

Dear Sir/Ma'am,

In reference to our intimation dated September 22, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled on 30<sup>th</sup> September, 2023, stand cancelled due to unavoidable reasons.

Further, the next Board Meeting of the Company is scheduled to be held on October 03, 2023 & we will duly Intimate regarding the same.

We request you to take record the same.

**Thanking You,**  
**FOR NORTH EASTERN CARRYING CORPORATION LIMITED**

**(Sunil Kumar Jain)**  
**Chairman & Managing Director**  
**DIN: 00010695**