

October 13, 2021

To,

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400001
(Scrip code: 534615)

The Manager (Listing Department),
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1, G-
Block Bandra-Kurla Complex
Bandra (East),
Mumbai - 400051
(Symbol: NECCLTD)

**SUBJECT: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS IN COMPLIANCE WITH
REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Respected Sir/Ma'am,

In accordance with Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that, the meeting of Board of Directors of the Company scheduled to be held on **Tuesday, October 19, 2021** at the registered office of the Company to *inter alia* consider:

1. The proposal for raising of funds by issue of equity shares and/or convertible securities or any other securities of the Company through rights issue and/or preferential issue and/or qualified institutions placements may be permitted under applicable law, subject to receipt of regulatory/statutory approvals, as may be required.
2. Any other businesses with the permission of Chairperson.

We request you to take the aforesaid intimation on the record.

Thanking You,

Yours faithfully,

For North Eastern Carrying Corporation Limited
For North Eastern Carrying Corporation Ltd.

(Sunil Kumar Jain)
Managing Director
DIN: 00010695


Managing Director