

November 6, 2019

**Bombay Stock Exchange 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 FOR CONSIDERATION OF
UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE SECOND
QUARTER ENDED SEPTEMBER 30, 2019.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of North Eastern Carrying Corporation Limited will be held on **Thursday, November 14, 2019** inter-alia to consider and approve Unaudited Financial Results of the Company for the second quarter ended September 30, 2019.

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, and as informed vide our letter dated September 27, 2019, the Trading Window is closed from October 1, 2019 till expiry of 48 hours after the declaration of the financial results for the second quarter ended September 30, 2019 for trading in NECC Equity Shares for all designated persons and their immediate relatives.

In view of the above, the period of closure of Trading Window for trading in NECC Equity Shares is from Tuesday, October 1, 2019 to Saturday, November 16, 2019 and Trading Window will open with effect from Sunday, November 17, 2019. During the above mentioned closure period, all Designated Persons and their Immediate Relatives have been advised not to deal in NECC Equity Shares.

This is for your information and records.

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


Managing Director

(Sunil Kumar Jain)
Chairman & Managing Director