

**December 31, 2021**

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 Closure of Trading Window**

Dear Sir(s),

This is to inform you that in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the Trading Window for dealing in equity shares of the Company shall remain closed from Saturday, January 01, 2022 till the expiry of forty Eight (48) hours after declaration of un-audited financial results of the Company for the quarter ended December 31, 2021.

During the above period of closure of trading window, all designated persons and their immediate relatives have been advised not to deal in NECC Ltd Equity Shares.

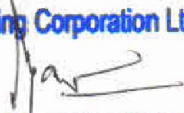
The date of Board Meeting of the Company for consideration and approval of Un-audited financial results for the quarter ended December 31, 2021 will be intimated in due course.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,  
For North Eastern Carrying Corporation Limited

**For North Eastern Carrying Corporation Ltd.**

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