

August 3, 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 PURSUANT TO REGULATION 29 OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW**

Dear Sir(s)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 13, 2019** *inter alia*, to consider and approve un-audited Financial Results for the first quarter ended on June 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, the 'Trading Window' is already closed from July 1, 2019. The window will be opened from the conclusion of 48 hours from the declaration of un-audited Financial Results of the Company.

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