

September 22, 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)

Intimation of Board Meeting to be held on September 30, 2023 of North Eastern
Sub. : Carrying Corporation Limited

Ref. : Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby inform you that the meeting of the Board of Directors of the Company will be held on September 30, 2023 at the Registered Office of the Company to consider important business matters.

We request you to kindly take note of the above information on your record.

Thanking You,
FOR NORTH EASTERN CARRYING CORPORATION LIMITED

(Sunil Kumar Jain)
Managing Director
DIN: 00010695