

May 18, 2023

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**

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, May 24, 2023, *inter alia*, to discuss and decide the record date for the purpose of Right Issue, and the matters incidental and ancillary connected thereto.

This is to further apprise 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 trading in Company's equity shares by Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders is already being closed from Saturday, April 01, 2023 till the expiry of forty Eight (48) hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For North Eastern Carrying Corporation Limited

(Sunil Kumar Jain)  
Managing Director  
DIN: 00010695