

**September 07, 2020**

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 — 400051  
**(Symbol: NECCLTD)**

**Subject: Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for approval of un-audited Financial Results for the Quarter ended June 30, 2020.**

**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 **Monday, September 14, 2020** at the Registered Office of the Company at "9062/47, Ram Bagh Road, Azad Market, Delhi-110006", inter alia, to consider, discuss and approve:

- The un-audited Financial Results for the quarter ended on June 30, 2020.
- Any other business with the permission of the Chair.

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 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the 'Trading Window' is already closed from July 02, 2020 and shall remain closed till September 16, 2020. The trading window shall re-open on September 17, 2020.

This is for your information and record. We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For North Eastern Carrying Corporation Limited**

**(Mamta Bisht)**  
**Company Secretary & Compliance Officers**