

February 06, 2024

BSE 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 OF 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 DECEMBER 31, 2023.

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of M/s North Eastern Carrying Corporation Limited is scheduled to be held on **Wednesday, February 14, 2024** at the Registered Office of the Company *inter-alia* to consider and approve un-audited Financial Results of the Company for the quarter ended December 31, 2023 & any other business with the permission of chairman.

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 and as informed vide our letter dated December 30, 2023, the Trading Window is already closed from Monday, January 01, 2024 till the expiry of forty Eight (48) hours after declaration of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For North Eastern Carrying Corporation Limited

(Sunil Kumar Jain)
Managing Director