

Date: May 24, 2023

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.
(Symbol: NECCLTD)

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001.
(Scrip code: 534615)

Dear Sirs,

Sub.: Intimation of Record Date.

Ref.: North Eastern Carrying Corporation Limited-Rights Issue

This is to inform that the Board of Directors at its meeting held on Wednesday, May 24, 2023 has fixed, Friday, June 02, 2023 as the 'Record Date' for the purpose of determining the equity shareholders entitled to receive rights entitlements in the Rights Issue on such terms & conditions as mutually decided by them.

Symbol / ISIN	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NECCLTD/Scrip Code-534615	Equity Shares	Not Applicable	Not Applicable	Friday, June 02, 2023	For determining the equity shareholders entitled to receive rights entitlements in the Rights Issue

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,
For North Eastern Carrying Corporation Limited

(Utkarsh Jain)
Director
DIN: 05271884