

February 5, 2018

**Bombay Stock Exchange 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)

**The Manager (Listing Department)**  
**Delhi Stock Exchange Limited**  
DSE House, 3/1, Asaf Ali Road  
New Delhi - 110002

**SUBJECT: INTIMATION FOR BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW**

Dear Sir(s)

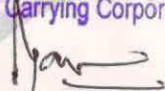
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 13, 2018** *inter alia*, to consider and approve un-audited Financial Results for the third quarter ended on December 31, 2017.

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 the 'Trading Window' for dealing in the securities of the Company shall remain close from **Sunday, February 11, 2018 to Thursday, February 15, 2018 (both days inclusive)**.

This is for your information and records.

Yours faithfully

**For North Eastern Carrying Corporation Limited**  
**For North Eastern Carrying Corporation Ltd.**

  
**(Sunil Kumar Jain) Managing Director**  
Managing Director  
DIN: 00010695