

February 1, 2017

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 - 400 051  
(Symbol: NECCLTD)

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

Dear Sir(s)

**Sub: Advance Notice of Board Meeting to consider Financial Results (standalone and consolidated) of the Company and Closure of Trading Window for the quarter ended on 31<sup>st</sup> December, 2016**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> day of February, 2017 at 11:00 A.M at 9062/47, Ram Bagh Road, Azad Market, Delhi - 110006 to consider inter alia, the un-audited financial results (standalone and consolidated) for the quarter ended on December 31, 2016.

Further, the Company will close the trading window in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 from February 8, 2017 to February 12, 2017 (both days inclusive).

This is for your information and records.

Yours faithfully

For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation Limited

  
Sunil Kumar Jain  
(Managing Director)  
DIN: 00010695

Managing Director