

May 22, 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)

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 **Wednesday, May 30, 2018** *inter alia*, to consider and approve Audited Financial Results for the fourth quarter and year ended on March 31, 2018.

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 **Monday, May 28, 2018 to Friday, June 1, 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.**



Managing Director

(Sunil Kumar Jain)
Managing Director