

August 01, 2017

**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 **Wednesday, August 09, 2017** *inter alia*, to consider and approve unaudited Financial Results (Standalone and Consolidated) for the first quarter ended on June 30, 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 **Monday, August 07, 2017 to Friday, August 11, 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