

May 22, 2017

Bombay Stock Exchange Limited
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

(Security Code : 534615)

(Symbol: NECCLTD)

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

Dear Sir(s)

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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, 30th day of May, 2017 *inter alia*, to consider and approve audited Financial Results (Standalone and Consolidated) for the quarter and year ended on March 31, 2017

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' shall remain close from May 28, 2017 to June 1, 2017 (both days inclusive).

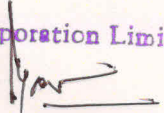
This is for your information and records.

Yours faithfully

For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation Limited

Sunil Kumar Jain
(Managing Director)
DIN: 00010695


Managing Director