



NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2, Hare Street, Kolkata - 700 001
Phone : 033 4005 6499, 033 4003 5159
E-mail : mdnuacl@gmail.com, nufscal@gmail.com
CIN : L65910WB1984PLC037614

Date: 17-05-2024

The Secretary
BSE Limited
P J Towers, 25th Floor
Dalal Street
Mumbai 400001

Dear Sir,

Scrip Code 523209

Ref. Reg. 29(2) of SEBI (LODR), 2015

SUB: Prior Intimation of a Meeting of the Board of Directors for 4nd quarter ended 31th March, 2024

Pursuant to regulation 29(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation to you that a meeting of the Board of Directors of the company has been convened to be held on Friday, the 24th May, 2024, at 2:00 P.M. inter alia, to consider and take on record the Audited Limited Review Financial Results of the Company for the 4nd quarter ended 31 March, 2024.

As required under regulation No. 47 of the aforesaid SEBI Regulation, this information would also be available on our functional website i.e NUACL.com.

We request you take this information on record.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For Nicco Uco Alliance Credit Ltd.

(S S Majumdar)
Company Secretary & Compliance Officer
ICSI Memb. No.ACS 1484
Encl: As above



NICCO UCO ALLIANCE CREDIT LTD

CIN: L65910WB1984PLC037614

Reg. Office: NICCO HOUSE, 2, Hare Street, Kolkata 700001
Tel: 033 40056499/40035159, E-mail ID: mdnuack@gmail.com

16/05/2024

Mr. Utitendu Sarkar - Chairman
Mr. Kaustubha Basu - Managing Director & CEO
Mr. Biswajit Roy - Director
Mr. P K Nag - Director
Ms. Anita Lahiri - Director

Dear Madam/Sir,

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 24th May 2024 at 2.00 p.m. at the Registered office of the Company at Nicco House, 2, Hare Street, Kolkata - 700 001.

Please make it convenient to attend the meeting.

The agenda of the meeting is attached.

Thanking you,

Yours faithfully,
For NICCO UCO ALLIANCE CREDIT LTD.



(S. S. MAJUMDAR)
COMPANY SECRETARY

Encl. as above

Copy to - Mr. K K Chatterjee

- Mr. L N Kaul

- Mr. M Chatterjee - CFO

NICCO UCO ALLIANCE CREDIT LIMITED
BOARD MEETING SCHEDULED TO BE HELD ON 24.05.2024

AGENDA

1. To grant leave of absence
2. To consider confirmation of the minutes of the previous Board meeting held on 15.04. 2024
3. Disclosure of the Directors' interests under section 184 and 189 of the Companies Act, 2013.
4. Declaration of Independence by the Independent Directors in terms of Section 149(7) of the Companies Act, 2013.
5. To note the declarations of the Directors and the Senior Managements relating to the Code of Conduct to be followed by them.
6. To consider the requests received in terms of Re.31A of the SEBI (LODR) Regulations, 2025, from the Promoters and the persons in the Promoter Groups for reclassification of their status from Promoter/Promoter Group to Public category and to take up the matter with Stock Exchange – BSE Ltd.
7. To note the compliances of the listing obligations under SEBI (LODR) Reg.2015 and other SEBI Regulations for the 4th quarter ended 31st March, 2024.
8. To note the certificate of the Managing Director & CEO and CFO of the Company pursuant to regulation 33(2)(a) of SEBI (LODR) Reg.2015.
9. To approve the Standalone and Consolidated financial results for the 4th quarter and audited Standalone and Consolidated financial statements for the year ended 31st March, 2024, and the text of the Advertisement of the results to be published in the newspaper.
10. To approve the Report of the Board of Directors together with the Report on Corporate Governance of the Company for the FY 2023-24
11. To approve the date, time, venue, and the Notice of the 40th Annual General meeting of the Company together with the Explanatory Statement forming part of the Notice of AGM in terms of section 102(1) of the Companies Act, 2013.
12. Any other matter with the permission of the Chairman.
