



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, nufsical@gmail.com
CIN : L65910WB1984PLC037614

Date: 03-11-2023

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 2nd quarter ended 30th September, 2023

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 Thursday, the 9th November, 2023, at 2:00 P.M. inter alia, to consider and take on record the unaudited Limited Review Financial Results of the Company for the 2nd quarter ended 30th September, 2023

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 : mdnuacl@gmail.com

02.11.2023

Mr.B C Lahiri	- Chairman
Mr.Biswajit Roy	- Director
Mr.P K Nag	- Director
Mr.Kaustubha Basu	- Director
Ms.Aparna Dey	- Director

Dear Madam/Sir,

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on -Thursday 9th November, 2023 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

NICCO UCO ALLIANCE CREDIT LIMITED
BOARD MEETING SCHEDULED TO BE HELD ON 09.11.2023

AGENDA

1. To grant leave of absence
2. To consider confirmation of the minutes of the previous Board meeting held on 11.08. 2023
3. To note the minutes of the Audit Committee of Directors held on 11.08.2023
4. To note the compliances of the listing obligations under SEBI (LODR) Reg.2015 and other SEBI Regulations for the quarter ended 30th September, 2023.
5. 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.
6. To approve unaudited Limited Review Standalone and Consolidated Financial Results of the Company for the 2nd quarter ended 30th September, 2023 and the text of the advertisement of the quarterly results to be published in newspaper pursuant to section 134 of the Companies Act, 2013 read with regulation 33 and 47 of the SEBI (LODR) Reg.2015.
- 7 To note the report of grievance of the shareholders for the quarter ended 30th June, 2023 as submitted to BSE Ltd pursuant to Regulation 13 of SEBI (LODR), Reg.2015
8. Any other matter with the permission of the Chairman.
