



NICCO UCO ALLIANCE CREDIT LIMITED

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CIN : L65910WB1984PLC037614

Date: 22-04-2024

BSE Ltd
P J Towers,
Dalal Street,
Mumbai 400023

SUB: NOTICE OF BOOK CLOSING

Dear Sir,

As per earlier our letter Dated on 15-03-2024 we had decided the Book Closure from Wednesday the 24th April, 2024 To Tuesday, 30th April, 2024 (Both Days Inclusive) is postponed now it has been decided to keep the new Book Closure Date from Friday The 3rd May, 2024 To Wednesday, 8th May, 2024 (Both Days Inclusive).

Previously it was decided that EGM will be held on 30 April, 2024 as per the outcome of board meeting on 28.02.2024, but later it was decided in the 15-04-2024 board meeting to Postpone and new date of the EGM on 8 May, 2024 due to intimate of CIRP under section 10 of IBC,2016

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

