



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: 31-01-2024

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 3rd quarter ended 31st December, 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 8th February, 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 3rd quarter ended 31st December, 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



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Date: 31/01/2024

Mr. Biswajit Roy	- Director
Mr. P K Nag	- Director
Ms. Aparna Dey	- Director
Mr. Kaustubha Basu	- Managing 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, the 8th February, 2024 at 2.00 p.m. at the Registered office of the Company at Nicco House, 2, Hare Street, Kolkata – 700001.

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



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BOARD MEETING SCHEDULED TO BE HELD ON 09.02.2024

AGENDA

1. To note the sudden demise of Mr. Bidhan Chandra Lahiri – a Non- Executive and Non- Independent Director of the company as also the Chairman of the Board of Directors and to elect a Chairman of the Board in his place.
2. To review the present status of the Composition of the Board and of the Committees of the Directors arising out of vacancy created by the death of a Non- Executive and Non- Independent Director of the company and to reconstitute the Committees of Directors
3. To grant leave of absence
4. To consider confirmation of the minutes of the previous Board meeting held on 09.11. 2023.
5. To note the minutes of Audit Committee of Directors held on 09.11.2023.
6. To note the compliances of the listing obligations under SEBI (LODR) Reg.2015 and other SEBI Regulations for the quarter ended 31st December, 2023.
7. To note the certificate of the Managing Director & CFO of the Company pursuant to regulation 33(2)(a) of SEBI (LODR) Reg.2015.
8. To approve unaudited Limited Review Standalone and Consolidated Financial Results of the Company for the 3rd quarter ended 31st December, 2023, pursuant to section 134 of the Companies Act, 2013, read with regulation 33 of the SEBI (LODR) Reg.2015, and the text of the advertisement of the quarterly results to be published in newspaper and in terms of regulation 47 of the said SEBI (LODR) Reg.2015.
9. To note the report on the redressal of grievances of Shareholders for quarter ended 31st December, 2023, as submitted to BSE Ltd pursuant to regulation 13 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015.
10. To note and confirm the Resolution by Circulation No. 3 dated 17th January, 2024, relating to Closing of Current Account No. 99991806198411 maintained by the Company with HDFC Bank Ltd., Lyons Range Branch, Kolkata.
11. Approval of Appointment of Mr. Uditendu Sarkar as an Additional Director of the Company.
12. To evaluate the performance of the Independent Directors pursuant to Reg. 17(10) and 25 of the SEBI(LODR) Regulations, 2015.
13. Any other matter with the permission of the Chairman.
