



## NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2, Hare Street, Kolkata - 700 001  
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CIN : L65910WB1984PLC037614

15<sup>th</sup> April, 2024

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

Dear Sir,

*Scrip Code 523209*

*Ref. Our letter dated 10.04.2024 - Prior intimation of Board Meeting held on 15.04.2024.*

**Sub: Outcome of the Board Meeting of the Company held on 15<sup>th</sup> April, 2024 Pursuant to Compliance of Reg. 30 read with clause A (4) of Schedule III of SEBI (LODR), Reg.2015**

**Proceedings of Extra- Ordinary General Meeting**

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that:

Pursuant to our letter dated 28.02.2024, the Board of Directors at its meeting held today proposed that the proceedings of the Extraordinary General Meeting (EGM) to be held on 30th April, 2024 at 11.00 A.M. at its Registered Office at Nicco House, 2, Hare Street, Kolkata – 700 001 be postponed to Wednesday 8 May, 2024 to consider proceeding under CIRP under Section 10 of Insolvency and Bankruptcy Code, 2016 (IBC) and also.

Accordingly, Extraordinary General Meeting (EGM) will be held on Wednesday 8 May, 2024 for the following agenda (a) to appoint Mr. Uditendu Sarkar (DIN : 10509121) and Mrs. Anita Lahiri (DIN : 10520216) who were appointed as Additional Directors in the meeting held on 28.02.2024 as Directors with the approval of the shareholders and (b) the Company to seek approval of shareholders to initiate action under CIRP pursuant to Section 10 of Insolvency and Bankruptcy Code, 2016 (IBC)

We would request you to put the same information on the Website of the Stock Exchange – BSE Ltd.  
**Further, the said meeting commenced at 2.00 P.M and concluded at 5.30 P.M.**

Yours faithfully,  
For Nicco Uco Alliance Credit Ltd.

(S S Majumdar)  
Company Secretary & Compliance Officer  
ICSI Memb. No.ACS 1484

