



## 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: 17-04-2024

BSE Ltd  
P J Towers,  
Dalal Street,  
Mumbai 400023

**REF. EXTRA-ORDINARY MEETING OF THE COMPANY TO BE HELD ON 8<sup>TH</sup> MAY, 2024**  
**SUB: NOTICE OF BOOK CLOSING**

Dear Sir,

Kindly note that the Extra-Ordinary Meeting of the company will be held on 8<sup>th</sup> May, 2024 at 11.00 a.m. at the registered office of the company at Nicco House, 2, Hare Street, Kolkata 700001

Notice is hereby given pursuant to section 91 of The Companies Act, 2013 read With Reg. 42(3) Of the SEBI (LODR), 2015, that the Register Of Members And Share Transfer Book of the Company will remain closed from Friday The 3<sup>rd</sup> May, 2024 To Wednesday, 8<sup>th</sup> May, 2024 (Both Days Inclusive).

we provide the following information as per SEBI (LODR), 2015:

Name of Security	Date of Book Closure	Purpose
Equity Shares	03-05-2024 to 08-05-2024 (Both Days Inclusive)	Extra-Ordinary Meeting

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

