

# NICCO UCO ALLIANCE CREDIT LTD

CIN: - L65910WB1984PLC037614

Reg. Off. NICCO HOUSE, 2, Hare Street, Kolkata 700001

Tel. 033 40056499. E-Mail : [mdnuacl@gmail.com](mailto:mdnuacl@gmail.com)

5<sup>th</sup> August, 2021

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001.

Dear Sirs,

**Ref. Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Sub: Meeting of the Board of Directors**

Pursuant to regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate to you that a meeting of the Board of Directors of the Company has been convened to be held on Friday, the 13<sup>th</sup> August, 2021, at 3.30 P.M. inter alia, to consider and take on record the unaudited Limited Review Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2021,

As required we would be publishing the results in an English and a Bengali Newspaper for information.

Yours faithfully,  
For Nicco Uco Alliance Credit Ltd

(S S Majumdar)  
Company Secretary  
ACS1484

