

NICCO UCO ALLIANCE CREDIT LTD

CIN: - L65910WB1984PLC037614

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

Tel. 033 40056499/40035159. E-Mail : mdnuacl@gmail.com

19th July, 2021

Messrs. BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Dear Sirs,

Sub: Scrip Code:523209
Meeting of the Board of Directors

Notice is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on Tuesday, the 27th July, 2021, at 3.30 P.M. at the registered office of the Company at NICCO HOUSE, 2, Hare Street, Kolkata 700001, inter alia, to consider and take on record the audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2021

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

Yours faithfully,
For Nicco Uco Alliance Credit Ltd

(S S Majumdar)
Company Secretary
ACS1484

