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**BSE ACKNOWLEDGEMENT**

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<b>Date and Time of Submission</b>	8/4/2023 12:58:40 PM
<b>Scripcode and Company Name</b>	523209 - NICCO UCO ALLIANCE CREDIT LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Regulation 29(2) Of SEBI (LODR) Reg. 2015. Prior Intimation Of A Meeting Of The Board Of Directors For 1St Quarter Ended 30Th June, 2023
<b>Submitted By</b>	SUDHANGSU SEKHAR MAJUMDAR
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



## **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, nufsical@gmail.com  
CIN : L65910WB1984PLC037614

Date: 04-08-2023

The Secretary  
BSE Limited  
P J Towers, 25<sup>th</sup> 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 1<sup>st</sup> quarter ended 30 June, 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 Friday, the 11th August, 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 1st quarter ended 30<sup>th</sup> June, 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

# NICCO UCO ALLIANCE CREDIT LTD

CIN: L65910WB1984PLC037614

Reg. Office; NICCO HOUSE, 2, Hare Street, Kolkata 700001  
Tel: 033 40056499/40035159, E-mail ID : [nufslcal@gmail.com](mailto:nufslcal@gmail.com)

03/08/2023

Mr.B C Lahiri	- Chairman
Mr.Biswajit Roy	- Director
Mr.P K Nag	- Director
Mr.Koustuva Basu	- Director
Ms.Aparna Dey	- Director

Dear Madam/Sir,

## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> August, 2023 at 2.00 p.m. at the Registered office of the Company at Nicco House, 2, Hare Street, Kolkata – 700 001.

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

**NICCO UCO ALLIANCE CREDIT LIMITED**  
**BOARD MEETING SCHEDULED TO BE HELD ON 11.08.2023**

**AGENDA**

1. To grant leave of absence
2. To consider confirmation of the minutes of the previous Board meeting held on 30.06.2023
3. To approve the appointment Mr.Kouskuva Basu, as Managing Director, of the Company
4. To note the compliances of the listing obligations under SEBI (LODR) Reg.2015 and other SEBI Regulations for the quarter ended 30<sup>th</sup> June, 2023.
5. To note the certificate of the Managing Director & CFO of the Company pursuant to regulation 33(2)(a) of SEBI (LODR) Reg.2015.
6. To approve unaudited Limited Review Standalone and Consolidated Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 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.
7. To approve the venue, time and the Notice together with the Explanatory Statement forming part of the Notice of the 39<sup>th</sup> Annual General Meeting of the Company.
8. Any other matter with the permission of the Chairman.

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