

Date & Time of Download : 28/07/2023 11:53:56

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4277192
Date and Time of Submission	7/18/2022 5:02:50 PM
Scripcode and Company Name	523209 - NICCO UCO ALLIANCE CREDIT LTD.
Subject / Compliance Regulation	Board Meeting Intimation for The Unaudited Financial Results Of The Company For The Quarter Ended 30Th June, 2022.
Submitted By	SUDHANGSU SEKHAR MAJUMDAR
Designation	Company Secretary & Compliance Officer

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

NICCO UCO ALLIANCE CREDIT LTD

CIN: L65910WB1984PLC037614

Reg. Office; NICCO HOUSE, 2, Hare Street, Kolkata 700001
Tel: 033 40056499/40035159, E-mail ID : mdnuacl@gmail.com

REF: NUACL/SEC/BM2/2022-23
18th July, 2022

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code: 523209

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th July, 2022, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For NICCO UCO ALLIANCE CREDIT LTD.



(S.S.MAJUMDAR)
COMPANY SECRETARY

Date & Time of Download : 28/07/2023 11:47:15

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4728258
Date and Time of Submission	11/3/2022 6:00:32 PM
Scripcode and Company Name	523209 - NICCO UCO ALLIANCE CREDIT LTD.
Subject / Compliance Regulation	Board Meeting Intimation for To Consider And Approve The Limited Review Of 2Nd Quarter Un Audited Financial Results
Submitted By	SUDHANGSU SEKHAR MAJUMDAR
Designation	Company Secretary & Compliance Officer

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

NICCO UCO ALLIANCE CREDIT LTD

CIN: - L65910WB1984PLC037614

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

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

3rd November, 2022

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Dear Sirs,

Scrip Code - 523209

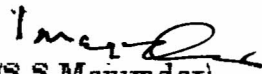
Ref: Reg. 29(2) of SEBI (LODR), 2015

**Sub: Meeting of the Board of Directors for considering
Financial Results for 2nd Quarter ended 30.09.2022**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 10th November, 2022, at 3.00 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 unaudited (Limited Review) financial results for the 2nd quarter ended 30th September, 2022.

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

Yours faithfully,
For Nicco Uco Alliance Credit Ltd


(S S Majumdar)

Company Secretary
ACS1484

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NICCO UCO ALLIANCE CREDIT LIMITED
BOARD MEETING SCHEDULED TO BE HELD ON 10.11.2022

AGENDA

1. To grant leave of absence
2. To consider confirmation of the minutes of the previous Board meeting held on 26.07.2022.
3. To note the minutes of the meeting of the Audit Committee of Directors held on 26.07.2022
4. To note the minutes of the meeting of the Nomination and Remuneration Committee of Directors held on 26.07.2022
5. To note the compliances of the Listing regulations under SEBI(made by the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. and other SEBI Regulations for the 2nd quarter ended 30th September, 2022
6. To note the Certificate of the Managing Director & CFO of the Company pursuant to Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. To consider and approve the Standalone and Consolidated unaudited Financial Results of the Company for the Quarter ended 30th September, 2022
8. **To review and note the Limited Review Report of the Auditors for the quarter ended 30th September, 2022**
9. To note the reports on the redressal of grievances of the shareholders for the quarter ended 30th September, 2022, as submitted to BSE Ltd pursuant to regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
10. **Any other matter with the permission of the Chairman.**

Date & Time of Download : 28/07/2023 11:45:54

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5116979
Date and Time of Submission	2/6/2023 1:26:56 PM
Scripcode and Company Name	523209 - NICCO UCO ALLIANCE CREDIT LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Report On SEBI(LODR) Reg. For 2Nd Qtr Ended 30/09/2022 Submission Of Certificate Under Reg 33(2) Of SEBI(LODR) Reg. Financial Results For 3Rd Qtr. Ended 31/12/2022 Report On Redressal Investors Grievances For 3Rd QTR.
Submitted By	SUDHANGSU SEKHAR MAJUMDAR
Designation	Company Secretary & Compliance Officer

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

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

6th February, 2023

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

Dear Sirs,

Scrip Code - 523209

Ref: Reg. 29(2) of SEBI (LODR), 2015

Sub: Meeting of the Board of Directors for considering
Financial Results for 3rd Quarter ended 31.12.2022

We hereby inform you that a meeting of the Board of Directors of the Company has been convened to be held on Monday, the 13th February, 2023, at 1.00 P.M. inter alia, to consider and take on record the unaudited (Limited Review) financial results for the 3rd quarter ended 31st December, 2022 of the Company.

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 & Compliance Officer
ICSI Memb.No. ACS1484

Date & Time of Download : 28/07/2023 11:43:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5582908
Date and Time of Submission	5/19/2023 2:53:03 PM
Scripcode and Company Name	523209 - NICCO UCO ALLIANCE CREDIT LTD.
Subject / Compliance Regulation	Board Meeting Intimation for To Consider The Limited Review Of Financial Result Of 4Th Qtr And Audited Result Of F.Y. 2022-23.
Submitted By	SUDHANGSU SEKHAR MAJUMDAR
Designation	Company Secretary & Compliance Officer

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

NICCO UCO ALLIANCE CREDIT LTD

CIN: - L65910WB1984PLC037614

Reg. Off. NICCO HOUSE, 2, Hare Street, Kolkata 700001
Tel. 033 40056499/40035159. E-Mail : nufslcal@gmail.com

18th May, 2023

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

Dear Sirs,

Scrip Code - 523209

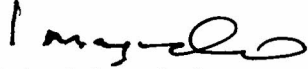
Ref: Reg. 29(2) of SEBI (LODR), 2015

**Sub: Meeting of the Board of Directors for considering
Financial Results for 4th Quarter and year ended 31.03.2023**

We hereby inform you that a meeting of the Board of Directors of the Company has been convened to be held on Friday, the 26th May, 2023, at 12:30 P.M. inter alia, to consider and take on record the unaudited (Limited Review) financial results of the Company for the 4th quarter and also of the audited result for the year ended 31st March, 2023.

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

Yours faithfully,
For Nicco Uco Alliance Credit Ltd



(S S Majumdar)
Company Secretary & Compliance Officer
ICSI Memb.No. ACS1484

NICCO UCO ALLIANCE CREDIT LIMITED
BOARD MEETING SCHEDULED TO BE HELD ON 26.05.2023
AGENDA

1. To grant leave of absence
2. To consider confirmation of the minutes of the previous Board meeting held on 14.02.2023.
3. To note the minutes of the meeting of the Audit Committee of Directors held on 14.02.2023
4. To note the minutes of the meeting of the Independent Directors held on 30.03.2023
5. To note the minutes of the meeting of the Stakeholders Relationship Committee of Directors held on 30.03.2023
6. To note the disclosure of the Directors' interest under section 184 and 189 of the Companies Act, 2013.
7. To note and take on record the declaration of independence received from the Independent Directors in terms of section 149(7) of the Companies Act, 2013.
8. To note declarations received from the directors in terms of section 162(2) of the Companies Act, 2013, regarding their non-disqualification status.
9. To note the compliances of the listing obligations under SEBI (LODR) Regulations, 2015, and other SEBI regulations for the 3rd quarter ended 31st December, 2022.
10. To note the certificate of the Managing Director & CFO of the Company pursuant to regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
11. To approve the Standalone and Consolidated financial results of the company for the 4th quarter and the year ended 31.03.2023 and the text of the advertisement of the quarterly results to be published newspapers pursuant to section 134 of the Companies Act, 2013 read with regulation 33 and 47 of the EBI (LODR) Regulations, 2025.
12. To approve Directors Report of the Company for the financial year ended 31st March, 2023 pursuant to section 134(2) of the Companies Act, 2013.
13. To approve the Corporate Governance Report for the FY2022-23 of the Company pursuant to regulation 17(2) read with Sch.II of the SEBI (LODR) Regulations, 2015.
14. To approve the date and venue of the 39th Annual General Meeting of the Company

Continued to page 2

- 15 To approve the notice of the 39th Annual General Meeting (AGM) of the Company and the Explanatory Statement forming part of the Notice of AGM in terms of section 102 of the Companies Act, 2013**
- 16. To note the reports on the redressal of grievances of the shareholders for the quarter ended 31st March, 2023, as submitted to BSE Ltd pursuant to regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 17. To approve appointment of and remuneration payable to Managing Director on expiry of the terms of the existing Managing Director with effect from 01.07.2023**
- 18. To approve appointment of Statutory Auditors in terms of section 139 of the Companies Act, 2013, on expiry of the terms of the existing Statutory Auditor of the Company.**
- 19. To note formal launching and maintenance of a functional WEBSITE of the Company containing basic information of Nicco Uco Alliance Credit Ltd, pursuant to regulation 46 of the SEBI (LODR) 2015.**
- 20. To approve appointment of Ms.Rasna Goyal, Company Secretary in Practice, as Secretarial Auditors of the Company for FY2023-24**
- 21. To approve appointment of Messrs. Bose and Chakraborti, Chartered Accountants, as Internal Auditors of the Company for FY2023-24.**
- 22. Any other matter with the permission of the Chairman.**
