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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7092675
Date and Time of Submission	4/10/2024 11:22:01 AM
Scripcode and Company Name	523209 - NICCO UCO ALLIANCE CREDIT LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Prior Intimation Of A Meeting Of The Board Of Directors
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 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: 09-04-2024

The Secretary
BSE Limited
P J Towers,
25th 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

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 Monday, 15th April, 2024, at 2:00 P.M. inter alia, to consider and take on record mentioned agenda enclosed herewith.

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 NiccoUco Alliance Credit Ltd

(S S Majumdar)
Company Secretary & Compliance Officer
ICSI Memb.No.ACS 1484



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

08.04.2024

Mr. Biswajit Roy	- Director
Mr. P K Nag	- Director
Mr. Kaustubha Basu	- Managing Director
Ms. Aparna Dey	- Director
Mr. Uditendu Sarkar	- Additional Director
Ms. Anita Lahiri	- Additional Director

Dear Madam/Sir,

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 15th April, 2024 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.

SUDHANGSU Digitally signed by
SEKHAR SUDHANGSU SEKHAR
MAJUMDAR MAJUMDAR
MAJUMDAR Date: 2024.04.09
11:57:40 +05:30

(S.S. MAJUMDAR)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. as above

NICCO UCO ALLIANCE CREDIT LIMITED
BOARD MEETING SCHEDULED TO BE HELD ON 15.04.2024

AGENDA

1. To grant leave of absence
2. To consider confirmation of the minutes of the previous Board meeting held on 28.02.2024
3. To consider the Board to file a petition by the company u/s 10 of The Insolvency and Bankruptcy Code, 2016 before the NCLT, Kolkata
4. To authorize MD & CEO or any Director of the company to sign a petition u/s 10 of The Insolvency and Bankruptcy Code, 2016 and to sign necessary papers.
5. To convene an Extraordinary General Meeting (EGM) of the shareholders of the company seeking their approval for filing a petition u/s 10 of The Insolvency and Bankruptcy Code, 2016, and to fix the date, time and venue of the meeting and also to approve the notice together with the Explanatory Statement u/s 102 of The Companies Act, 2013.
6. Any other item with the permission of the Chairman.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1004202411333033	Date & Time : 10/04/2024 11:33:51 AM
Scrip Code	: 523209	
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 10/04/2024	
Mode	: XBRL E-Filing	

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Prior Intimation of Board Meeting Report
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of

2. Before you

1. The version of Microsoft Excel in your system should be Microsoft Office 2010 or later.
 2. The system should have a file compression software to unzip excel utility.
 3. Make sure that you have downloaded the latest Excel Utility.
 4. Make sure that you have downloaded the Chrome Browser to view reports.
 5. Please enable the Macros (if disabled) as per instructions given in manual.
- Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Basic information about the company and Meeting details
2	Agenda Items for Board Meeting

4. Steps for Filing Prior Intimation

I. Fill up the data: Navigate to each field of every section in the sheet (the data entered in the sheet will be reflected while filling data.)

- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "Validate" button to ensure that the data is entered in proper format. If there are some errors on the sheet, excel will show the error messages.

III. Validate All Sheets: Click on the "Home" button. And then click on the "Validate" button to ensure that the data is entered in proper format and validated successfully. If there are some errors on the sheet, excel will show the error messages at the same time. After correction, once again follow the same steps.

Excel Utility will not allow you to generate XBRL/XML until you rectify all the errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML file. click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. No

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF

5. Fill up the data in

1. Cells with red asterisk mark indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed.

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not

5. Data provided must be in correct format, otherwise Utility will not allow

6. Select data from "Dropdown list" wherever applicable.



w
f Prior Intimation of Board Meeting Report

begin
ice Excel 2007 and above.
tility file.

port generated from Excel utility
annual, so that all the functionalities of Excel Utility works fine.

General Information
Agenda Items

of Board Meeting Report
to provide applicable data in correct format. (Formats will get

: the sheet has been properly filled and also data has been
utility will prompt you about the same.

"Validate All Sheet" button to ensure that all sheets has been
ne sheet, excel utility will prompt you about the same and stop
e procedure to validate all sheets.

l errors.

XML unless successful validation of all sheet is completed. Now

ow click on 'Generate Report" to generate html report.

DF.

excel utility

eed further for generating XML.

ot insert Zero unless it is a mandatory field.

ow you to proceed further for generating XML.

Home

Validate

General

NSE Symbol*

Name of the Company*

BSE Scrip Code*

MSEI Symbol*

Whether Company is SME*

ISIN*

Type of Intimation*

Proposed Meeting Date

Original Meeting Date

Whether trading window is closed*

Trading Window Start date

Trading Window End date

Date of Report*

Remarks for Exchange (not for Website
Dissemination)

al Information
NOTLISTED
NICCO UCO ALLIANCE CREDIT LIMITED
523209
NOTLISTED
NO
INE917B01023
New
15-04-2024
NO
17-04-2024

Home

Validate

Agenda*	
Whether results are audited or unaudited	1
Nature of report standalone or consolidated	
Period end Type	
Period up to (Month)	
Period up to (Year)	
Mode of raising Funds	1
Type of Dividend	1
Remarks (website dissemination)	

Agenda Details

Add Agenda

Delete Agenda

Other business

Add Rasing Mode

Delete Raising mode

Add Dividend Type

Delete Dividend Type

N/A