



NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2nd Floor, 2, Hare Street, Kolkata - 700 001

Phone : 033 4005 6499, 033 4003 5159

E-mail : mdnuacl@gmail.com, nufslcal@gmail.com

CIN : L65910WB1984PLC037614

16th July, 2024

National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapat Bapat Marg, Lower Parel
Mumbai 400013

Dear Sirs,

**REF. 40TH ANNUAL GENERAL MEETING OF THE COMPANY
TO BE HELD ON 09TH AUGUST, 2024
SUB. NOTICE OF BOOK CLOSING**

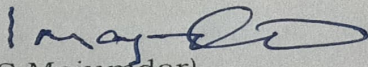
Kindly note that the 40th Annual General Meeting of the Company will be held on 09th AUGUST, 2024 at 11.00 A.M. at the Registered Office of the Company at NICCO HOUSE, 2, Hare Street, Kolkata 700001

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Reg. 42(3) of the SEBI(LODR), 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday the 03 August, 2024 to Friday, 09 August, 2024 (both days inclusive)

We provide the following information in terms of Reg. 42(3) of SEBI (LODR) Reg. 2015.

Name of Security	Date of Book Closure	Purpose
Equity Shares	03.08.2024 to 09.08.2024	Annual General Meeting

Yours faithfully,
For Nicco Uco Alliance Credit Ltd


(S S Majumdar)
Company Secretary & Compliance Officer
Mem. ACS1484





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16th July, 2024

R & D Infotech Pvt Ltd
1st Floor, 7A, Beltala Road,
Kolkata 700026

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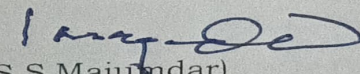
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16th July, 2024

BSE Ltd
P J Towers,
Dalal Street, Fort,
Mumbai 400023

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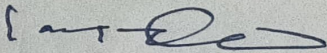
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CIN : L65910WB1984PLC037614

16th July, 2024

Central Depository Services (India) Ltd
P J Towers, 28th Floor,
Dalal Street
Mumbai 400023

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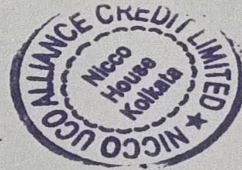
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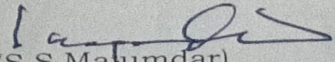
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Date & Time of Download : 03/09/2024 14:52:43

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7577085
Date and Time of Submission	7/16/2024 3:21:44 PM
Scripcode and Company Name	523209 - NICCO UCO ALLIANCE CREDIT LTD.
Subject / Compliance Regulation	Book Closure
Submitted By	SUDHANGSU SEKHAR MAJUMDAR
Designation	Company Secretary & Compliance Officer

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