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BSE ACKNOWLEDGEMENT

Acknowledgement Number	8857745
Date and Time of Submission	1/29/2025 12:35:12 PM
Scripcode and Company Name	523209 - NICCO UCO ALLIANCE CREDIT LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Pursuant To Regulation 29(2) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, 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, 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

Date: 29/01/2025

The Secretary
BSE Limited
PJ Towers, 25th Floor
Dalal Street,
Mumbai 400001

Dear Sir,

Scrip Code 523209

Ref: Regulation 29(2) of SEBI (LODR), 2015

Sub: Prior Intimation of a Meeting of the Board of Director

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations 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 Thursday, 06th February, 2025, at 03:00 P.M. inter alia, to consider and take on record mentioned agenda enclosed herewith.

As required under Regulation 46 of the aforesaid SEBI Regulation, this information would also be available on our functional website i.e. www.nuac1.com.

We request you take this information on record. Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Nicco Uco Alliance Credit Ltd.

(SS 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

Date: 28/01/2025

Mr. Uditentu Sarkar - Chairman
Mr. Kaustubha Basu - Managing Director & CEO
Mr. P K Nag - Director
Ms. Anita Lahiri - Director

Dear Madam/Sir,

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 6th February, 2025 at 3.00 PM 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

Copy to - - Mr. M Chatterjee -CFO

NICCO UCO ALLIANCE CREDIT LIMITED
BOARD MEETING SCHEDULED TO BE HELD ON 06.02.2025

AGENDA

1. To grant leave of absence
2. To consider confirmation of the minutes of the previous Board meeting held on 11.11.2024.
3. To note the minutes of the meeting of the Audit Committee of Directors held on 11.11.2024.
4. To note the compliances of the listing obligations under SEBI (LODR) and other SEBI Regulations for the 3rd quarter ended 31st December, 2024, pursuant to Reg. 6(2)(b) of SEBI (LODR) Reg. 2015
5. To note the reports on the redressal of grievances of the shareholders for the quarter ended 31st December, 2024, as submitted to BSE Ltd pursuant to regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. To approve the financial results of the company for the 3rd quarter ended 31.12.2024 and the text of advertisement of the quarterly results to be published in newspaper.
7. To take a note & approve on a recommendation given by Nomination and Remuneration Committee in respect of increase of remuneration payable to Managing Director & CEO.
8. To note retirement of Mr. Biswajit Roy (DIN 00198746) from the office of the Non-Executive Independent Director on completion of his tenure.
9. Any other matter with the permission of the Chairman.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2901202512234033	Date & Time : 29/01/2025 12:23:40 PM
Scrip Code	: 523209	
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 29/01/2025	
Mode	: XBRL E-Filing	

General Information		
NSE Symbol*		NOTLISTED
Name of the Company*		NICCO UCO ALLIANCE CREDIT LIMITED
BSE Scrip Code*		523209
MSEI Symbol*		NOTLISTED
Whether Company is SME*		No
ISIN*		INE917B01023
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		06-02-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-01-2025
Details of Trading Window Closure End date		15-02-2025
Date of Report		29-01-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2024