

Date & Time of Download : 30/04/2025 11:50:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9622159
Date and Time of Submission	4/30/2025 11:46:05 AM
Scripcode and Company Name	523209 - Nicco Uco Alliance Credit Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Prior Intimation Of 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: 30/04/2025

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, 08th May, 2025, at 02:00 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.nuacal.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





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Date: 29/04/2025

Mr. Uditenttu 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 8th May, 2025 at 02:00 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





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BOARD MEETING SCHEDULED TO BE HELD ON 08.05.2025

AGENDA

1. To grant leave of absence
2. To consider confirmation of the minutes of the previous Board meeting held on 06.02.2025.
3. To consider confirmation of the minutes of the previous Audit Committee meeting held on 06.02.2025.
4. To consider the retirement by rotation of Mrs. Anita Lahiri (DIN: 10520216), a Non-Independent Woman Director, and being eligible to consider her reappointment.
5. Disclosures of the Directors Interest under section 184 and 189 of the Companies Act, 2013.
6. Disclosures of the Directors Disqualification under section 164(2) of the Companies Act, 2013.
7. To note the declarations of the Directors and the Senior Managements relating to the Code of Conduct to be followed by them.
8. Declaration of Independence by the Independent Directors in terms of section 149(7) of the Companies Act, 2013 and Regulation 25 of SEBI (LODR), 2015.
9. To note the compliances of the listing obligations under SEBI (LODR) and other SEBI Regulations for the 4th quarter ended 31st March, 2025, pursuant to Reg. 6(2)(b) of SEBI (LODR) Reg. 2015.
10. To note the certificate of the Managing Director & CEO and CFO of the Company pursuant to regulation 33(2)(a) of SEBI (LODR) Regulation, 2015.
11. To approve the Standalone and Consolidated financial results for the 4th quarter and audited Standalone and Consolidated financial statements for the year ended 31st March, 2025 and the text of the Advertisement of the results to be published in the newspaper.



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12. To approve the Report of the Board of Directors together with the Report on Corporate Governance of the Company for the FY 2024-2025.
13. To approve the Report of the Secretarial Audit together with the Report on Secretarial Compliance of the Company for the FY 2024-2025.
14. To approve the appointment of Ms. Madhuri Pandey, a Practicing Company Secretary as a secretarial auditor of the Company for the FY 2025-2026.
15. To approve the appointment of M/s. Dey Chakroborty & Sen, a Practicing Chartered Accountant Firm as an Internal auditor of the Company for the FY 2025-2026.
16. To consider and approve the resubmission/filing of Form MR-1, concerning the appointment and remuneration of Mr. Kaustubha Basu, Managing Director & CEO arising out of revisions.
17. To approve the date, time, venue, and the Notice of the 41th Annual General Meeting (AGM) of the Company together with the Explanatory Statement forming part of the Notice of AGM in terms of section 102(1) of the Companies Act, 2013.
18. To consider the reappointment of Mr. Prabir Kumar Nag (DIN:07178929) as an Independent Director, for the 2nd term of five years on expiry of his present term of five in terms of Section 149(10) of the Companies Act, 2013.
19. To consider the amendments in the Memorandum and Article of Association of the Company.
20. Any other matter with the permission of the Chairman.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 3004202511514033	Date & Time : 30/04/2025 11:51:40 AM
Scrip Code	: 523209	
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 30/04/2025	
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		08-05-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2025
Details of Trading Window Closure End date		31-05-2025
Date of Report		30-04-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
	2	Other business
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2025
Remarks (website dissemination)		NA