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**BSE ACKNOWLEDGEMENT**

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<b>Scripcode and Company Name</b>	523209 - Nicco Uco Alliance Credit Ltd
<b>Subject / Compliance Regulation</b>	Intimation Of Book Closure For The 41St Annual General Meeting
<b>Submitted By</b>	SUDHANGSU SEKHAR MAJUMDAR
<b>Designation</b>	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

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

CIN : L65910WB1984PLC037614

**Date:** 25.07.2025

**To**

The Manager,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code:** 523209

**Subject:** *Intimation of Book Closure for the 41<sup>st</sup> Annual General Meeting*

Dear Sir/Madam,

Pursuant to the provisions of **Section 91 of the Companies Act, 2013** and **Regulation 42(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that the **41<sup>st</sup> Annual General Meeting (AGM)** of the Company will be held on **Tuesday, 19<sup>th</sup> August, 2025 at 11:00 A.M.** at the Registered Office of the Company situated at *NICCO HOUSE, 2, Hare Street, Kolkata - 700 001.*

The **Register of Members and Share Transfer Books** of the Company will remain **closed from Wednesday, 13<sup>th</sup> August, 2025 to Tuesday, 19<sup>th</sup> August, 2025 (both days inclusive)** for the purpose of the Annual General Meeting.

The details required under Regulation 42(3) of SEBI (LODR) Regulations, 2015 are given below:

<b>Purpose</b>	<b>Type of Security</b>	<b>Book Closure Dates</b>
41 <sup>st</sup> Annual General Meeting	Equity Shares	From 13th August 2025 to 19th August 2025 (both days inclusive)

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Nicco Uco Alliance Credit Limited**

(S S Majumdar)

Company Secretary & Compliance Officer

Membership No. ACS1484

