



# NICCO UCO ALLIANCE CREDIT LIMITED

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

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CIN : L65910WB1984PLC037614

16th July, 2024

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

Dear Sirs,

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

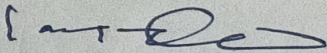
Kindly note that the 40<sup>th</sup> Annual General Meeting of the Company will be held on 09<sup>th</sup> AUGUST, 2024 at 11.00 A.M. at the Registered Office of the Company at NICCO HOUSE, 2, Hare Street, Kolkata 700001

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

