



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.nuacl.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.
