

NICCO UCO ALLIANCE CREDIT LTD

CIN: - L65910WB1934PLC037614

Reg. Off. NICCO HOUSE, 2, Hare Street, Kolkata 700001
Tel. 033 40056499/40035159. E-Mail : mdnuacl@gmail.com

7th February, 2023

Messrs. BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Dear Sirs,

Scrip Code - 523209

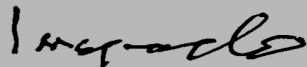
Ref: Reg. 29(2) of SEBI (LDR), 2015; our intimation dated 06/02/2023;
Sub: Re-scheduling of the Meeting of the Board of Directors for considering
Financial Results for 3rd Quarter ended 31.12.2022

We invite your kind attention to our Intimation dated 6th February, 2023 of a meeting of our Board of Directors to consider and take on record the unaudited (Limited Review) financial results for the 3rd quarter ended 31/12/2022 (vide your Acknowledgement No. 5116979 dated 6th February, 2023 1:26:56 P.M.)

We would like to inform you that due to unavoidable reason the meeting- scheduled to be held on Tuesday, the 13th February, 2023, at 1.00 P.M. - has been put off and we hereby send Intimation to you, again that the said meeting of the Board of Directors of the Company would now be held on Tuesday, 14th February, 2023, inter alia, to consider and take on record the unaudited (Limited Review) financial results for the 3rd quarter ended 31st December, 2022, of the Company.

As required we would be publishing the results in English and Bengali newspapers for information.

Yours faithfully,
For Nicco Uco Alliance Credit Ltd



(S.S. Majumdar)
Company Secretary & Compliance Officer
ICSI Memb.No. ACS1484