



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: 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 41st 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 **41st Annual General Meeting (AGM)** of the Company will be held on **Tuesday, 19th 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, 13th August, 2025 to Tuesday, 19th 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:

Purpose	Type of Security	Book Closure Dates
41 st 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

