NICCO PARKS & RESORTS LIMITED
JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

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CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/Reg.-29/ST.EX./03/23-24

Date: February 1, 2024

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Mumbai- 400 001
[Fax Nos. 022-2272 3121/2037/2041/2061]
(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the captioned subject.

We write to inform you that in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th day of February, 2024, inter alia, to consider, approve and take on record, the Un-Audited Standalone & Consolidated Financial Results, subject to Limited Review by the Statutory Auditors of the Company for the quarter & nine months ended on December 31, 2023.

The Board at the same meeting shall also consider a proposal for declaration of 'Interim Dividend' to the Equity Shareholders in terms of Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Interim dividend, if declared, by the Board, the record date pursuant to Regulations 42 of the SEBI Regulations will be Friday, February 23, 2024 for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the FY 2023-24.

Further, in continuation to our letter dated December 28, 2023, regarding closure of trading window for the aforesaid purpose, the 'Trading Window' for trading in Company's securities, will continue to remain closed until expiry of 48 hours after the Un-Audited Standalone & Consolidated Financial Results for the quarter & nine months ended on December 31, 2023 are submitted to Stock Exchanges in terms of Company's "Code of Conduct" to Regulate, Monitor and Report trading by Designated persons."

This is for your information and records, please.

Thanking you,

Yours faithfully,
For **Nicco Parks & Resorts Limited**

RAHUL MITRA
Digitally signed by RAHUL MITRA
Date: 2024.02.01 14:01:28 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer