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./01/24-25

Date: August 2, 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.
(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 Friday, the 9th day of August, 2024, inter alia, to consider, approve and take on record, the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter & three months ended on June 30, 2024.

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, August 23, 2024 for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the FY 2024-25.

Further, in continuation to our letter dated June 25, 2024, 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 un-published price sensitive information 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
ExecutivePresident
Company Secretary& Compliance Officer