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./01/22-23

Date: July 30, 2022

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)

The Manager
Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001.
(Company Code: 10024071)

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 Monday, the 8th day of August, 2022, 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 & three months ended on June 30, 2022.

The Board at the same meeting shall also consider a proposal for declaration of 'Interim Dividend' to the Equity Shareholders of the company.

Further, in continuation to our letter dated June 27, 2022, 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 ended June 30, 2022 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
President- Company Secretary & Compliance Officer