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./01/23-24

Date: July 31, 2023

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 Monday, the 14th day of August, 2023, 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, 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.

Further, the Company has fixed Friday, August 25, 2023 as the Record Date for the purpose of ascertaining the eligibility of the shareholders to receive the;

(i) 'Interim Dividend', if declared by the Board, and
(ii) Final Dividend for the Financial Year 2022-23, if approved by the shareholders at the ensuing Annual General Meeting of the Company.

Further that, in continuation to our letter dated June 23, 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 ended June 30, 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.

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

RAHUL MITRA
Digitally signed by RAHUL MITRA
Date: 2023.07.31 18:49:41 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer