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./Q2/23-24

Date: October 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 Thursday, the 9th day of November, 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 & half year ended on September 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.

Interim dividend, if declared, by the Board, the record date pursuant to Regulation 42 of the SEBI Regulations will be Friday, November 24, 2023 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 September 25, 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 & half year ended September 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.

Thanking you,

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

RAHUL MITRA
Digitally signed by RAHUL MITRA
Date: 2023.10.31 20:41:21 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer