

NICCO PARKS & ESORTS LIMITED MEEL, SECTOR IV. SALT LAKE CITY

KOLKATA - 700 106

PHONE: 6628-5549 / 6628-5509 FAX NO.: (91) 33 2357-2116

Web

CIN

: niccopark@niccoparks.com E-mail www.niccoparks.com : L92419WB1989PLC046487

SECY/P-1A-NPRL/ST.EX/03/20-21

Date: 04.12.2020

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: INTIMATION OF ANNUAL BOOK CLOSURE DATES

Ref:-LETTER DATED 01.12.2020

This has reference to the captioned subject.

Further to our letter dated 01.12.2020, it is hereby informed that the Book Closure as informed vide letter dated 1st December, 2020 i.e from Friday 18th December, 2020 to Thursday 24th December, 2020 (both days inclusive), should be read as Annual Book Closure.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

ForNicco Parks & Resorts Ltd.

Rahul Mitra

President & Company Secretary

CC: 1. The Manager

ahul :

Listing Department The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata 700 001

[Fax Nos. (033) 2210 4500 / 4492] (Company Code: 10024071)