



# NICCO PARKS & RESORTS LIMITED

JHEEL MEEL, SECTOR IV, SALT LAKE CITY  
KOLKATA - 700 106

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Web : www.niccoparks.com  
CIN : L92419WB1989PLC046487

Date: August 26, 2021

**The Manager**  
**Department of Listing Compliance**  
Bombay Stock Exchange Ltd  
1<sup>st</sup> 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(s),

## **Sub: Intimation of date of the Annual General Meeting and Book Closure**

This is to inform you that the 32<sup>nd</sup> Annual General Meeting ('AGM') of Nicco Parks & Resorts Limited ('the Company') will be held on Wednesday, September 29, 2021 at 3:00 p.m. (IST) through Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI'), in view of the ongoing COVID-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM to be held on Wednesday, September 29, 2021.

The Cut-Off date for the purpose of E-Voting will be Wednesday, September 22, 2021. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 23<sup>rd</sup> September, 2021 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

This is for your information and records, please.

Thanking you.

Yours faithfully,

For **Nicco Parks & Resorts Ltd.**

  
**Rahul Mitra**  
**President & Company Secretary**