

NICCO PARKS & RESORTS LIMITED JHEEL MEEL, SECTOR IV, SALT LAKE CITY

KOLKATA - 700 106

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

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

Date: December 30, 2021

SECY/ NPRL/ ST.EX./q3/21-22

The Manager **Department of Listing Compliance**

BSE Limited 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 Limited 7, Lyons Range

Kolkata 700 001.

(Company Code: 10024071)

Dear Sir,

Sub: Intimation for Closure of Trading Window

This has reference to the captioned subject.

In terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, in respect of the equity shares of Nicco Parks & Resorts Limited ("Company"), we write to inform you that the 'Trading Window' for trading in equity shares of the Company, will remain closed for all designated persons and their immediate relatives from Saturday, January 1, 2022 till the conclusion of 48 hours after the declaration of Un-Audited Standalone & Consolidated financial results of the Company for the quarter and nine months ended December 31, 2021.

The date of the Board meeting for consideration of the Un-Audited Standalone & Consolidated financial results would be intimated in due course.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For Nicco Parks & Resorts Limited

Rahul Mitra

President - Company Secretary & Compliance Officer