



**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: June 30, 2020

SECY/ NPRL/ ST.EX./q4/19-20

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)

Dear Sir,

Sub: Closure of Trading Window for the quarter and year ended 31st March, 2020.

Ref: Extension of Trading Window for the quarter and year ended 31st March, 2020.

Further to our letter dated March 31, 2020 on the captioned subject, we write to inform you that SEBI vide its Circular No: - SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated June 24, 2020 has granted extension of time upto July 31, 2020, for submission of the financial results, in terms of Regulation 33 of SEBI (Listing Obligations & disclosure Requirements) Regulation, 2015, for the quarter and year ended 31st March, 2020.

Consequently, the 'Trading Window', in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, for trading in the equity shares of the company, will continue to remain closed for all designated persons and their immediate relatives till the conclusion of 48 hours after declaration of the Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2020.

The date of Board meeting for the consideration of the Audited Standalone & Consolidated Financial Results for the quarter & year ended March 31, 2020, 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

A 20714

CC: 1. The Manager

Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata 700 001.

(Company Code: 10024071)