



**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  
Web : www.niccoparks.com  
CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/ST.EX./33<sup>RD</sup> AGM/21-22

Date: 27.08.2022

**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**  
**(Company Scrip Code: 526721)**

**The Manager**  
**Listing Department**  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
**Kolkata 700 001.**  
[Fax Nos. (033) 2210 4500 / 4492]  
**(Company Code: 10024071)**

Dear Sir,

**Sub: - Intimation for 33<sup>rd</sup> Annual General Meeting and Book Closure Notice**

This is to inform you that the 33<sup>rd</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, the 28<sup>th</sup> day of September, 2022 at 3:30 P.M. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2022 to 28<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the 33<sup>rd</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2022.

The Cut-Off date for the purpose of E-Voting will be 23<sup>rd</sup> September, 2022. 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, 2022 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

You are requested to take the afore-mentioned information on record and oblige.

Yours faithfully,

For **NICCO PARKS & RESORTS LIMITED**

**Rahul Mitra**

**President- Company Secretary & Compliance Officer**