



**NICCO PARKS &
RESORTS LIMITED**
JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

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CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/St.Ex/02/22-23

Date:03.11.2022

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)

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 - OUTCOME OF BOARD MEETING HELD ON 3RD NOVEMBER, 2022

Ref: Approval of the Un-Audited Standalone & Consolidated Financial Results for the quarter and six months ended 30th September, 2022 of the Company in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated October 21, 2022, we write to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), the Board of Directors of the Company, at its Meeting held today, i.e. November 3, 2022, has inter alia, approved the following: -

A. UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS

Un-Audited Standalone & Consolidated Financial Results of the Company together with the Limited Review Report for the quarter and six months ended 30th September, 2022.

B. SECOND INTERIM DIVIDEND DECLARATION

Second Interim Dividend at the rate of 40% per share (0.40 paise per share) on the face value of the equity shares (Rs.1/- face value) of the company for the quarter and six months ended 30th September, 2022. The Company is expecting to pay 'Second Interim Dividend' to the shareholders on or before December 2, 2022.

C. RECORD DATE

In furtherance of our earlier letter dated 21.10.22, the record date fixed for the payment of Second Interim Dividend is Monday, November 14, 2022.

The meeting commenced at 3:30 p.m and ended at 6:15 p.m.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **NICCO PARKS & RESORTS LTD.**

Rahul Mitra
President- Company Secretary & Compliance Officer

Regd. Office : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106