



**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/01/20-21

Date: 28.08.2020

**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.  
[Fax Nos. 022-2272 3121/2037/2041/2061]  
**(Scrip/Company Code: 526721/Niccopar)**

Dear Sir,

**Sub - UPDATES ON OUTCOME OF BOARD MEETING HELD ON 28<sup>TH</sup> AUGUST, 2020**

**Ref: Intimation of Annual General Meeting (AGM) and fixation of Book Closure**

Further to our letter dated August 28, 2020, on the captioned subject please find the informations as provided hereinbelow:-

**ANNUAL GENERAL MEETING OF THE COMPANY**

The 31<sup>st</sup> Annual General Meeting of the Company has been scheduled to be held on Wednesday, the 30<sup>th</sup> day of September, 2020, at 11:00 A.M (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17 /2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual report inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2020 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The details such as manner of:- (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the AGM.



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**INTIMATION OF BOOK CLOSURE**

The Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of ascertaining the number of shareholders as on the cut-off date of the Annual General Meeting.

The Cut-Off date for the purpose of E-Voting will be 23<sup>rd</sup> September, 2020. 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, 2020 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.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
For **Nicco Parks & Resorts Ltd.**

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

A 20714

CC: 1. **The Manager**  
**Listing Department**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata 700 001  
[Fax Nos. (033) 2210 4500 / 4492]  
**(Company Code: 10024071)**