



**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

Date: August 8, 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/ Madam,

**Sub: RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND**

This has reference to the captioned subject.

Further to our letter dated 08.08.2022, the Board of Directors of the Company, at its Meeting held today, i.e. August 8, 2022, has inter alia, approved Interim Dividend at the rate of 50% per share (0.50 paise per share) on the face value of the equity shares (Rs.1/- face value) of the company for the quarter and three months ended on 30<sup>th</sup> June, 2022. The Company is expecting to pay 'Interim Dividend' to the shareholders on or before September 6, 2022.

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed on August 23, 2022 and the Register of Members and the Share Transfer Books of the company will remain closed as on the Record Date for the purpose of payment of the aforesaid Interim Dividend.

This is for your information and records, please.

Thanking you.

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

**Rahul Mitra**  
**President- Company Secretary & Compliance Officer**