



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

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CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/Reg.-29/ST.EX./01/20-21

Date: August 20, 2020

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.
(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the captioned subject.

We write to inform you that in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 28th day of August, 2020, inter alia, to consider, approve and take on record, the Un-Audited Standalone & Consolidated Financial Results of the Company, for the Quarter & three months ended on June 30, 2020.

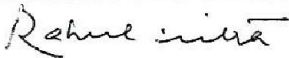
Further, in continuation to our letter dated June 30, 2020, regarding closure of trading window for the aforesaid purpose, the 'Trading Window' for trading in Company's securities, will continue to remain closed until expiry of 48 hours after the Un-Audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2020 are submitted to Stock Exchanges in terms of Company's "Code of Conduct" to Regulate, Monitor and Report trading by Designated persons."

In the light of the current pandemic situation we shall provide OAVM facilities for enabling access to the Board members.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For **Nicco Parks & Resorts Limited**


Rahul Mitra
President & Company Secretary
A20714

CC: 1. The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001.
(Company Code: 10024071)