



Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDC)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487,  nicco_park



SECY/P-1A-NPRL/ST.EX./35TH AGM/23-24

Date: 05.09.2024

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
(Company Scrip Code: 526721)

Dear Sir,

Sub: - Corrigendum to the Notice of 35th Annual General Meeting.

Please find enclosed herewith Corrigendum to the Notice of 35th Annual General Meeting to be held on Friday, the 13th day of September, 2024.

We request you to please take the above information on record.

Thanking You,

Yours faithfully,

For **NICCO PARKS & RESORTS LIMITED**

RAHUL MITRA

Digitally signed by RAHUL
MITRA
Date: 2024.09.05 18:02:46
+05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer



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NICCO PARKS & RESORTS LIMITED

CIN: L92419WB1989PLC046487

Registered office: 'Jheel Meel', Sector IV, Salt Lake City, Kolkata – 700 106

Tel: (033) 6628-5528/5518, Website: www.niccoparks.com,

E-mail: niccopark@niccoparks.com

CORRIGENDUM TO THE NOTICE OF 35TH ANNUAL GENERAL MEETING

Corrigendum to the Notice dated 19th August, 2024 convening the 35th Annual General Meeting (AGM) to be held on 13th September, 2024, at 3:00 P.M. Indian Standard Time ("IST") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")

Dear Shareholders,

With reference to the Notice dated August 19, 2024, regarding the convening of the 35th Annual General Meeting (AGM) of the company scheduled for Friday, September 13, 2024, please note that due to the resignation of Prof. Ashok Banerjee (DIN: 06884670) from the Board of Directors of the company, effective August 31, 2024, this corrigendum is issued to withdraw **Ordinary Business Item No. 3** of the AGM Notice (regarding the reappointment of Prof. Ashok Banerjee as Director retiring by rotation).

This corrigendum forms an integral part of the AGM Notice dated August 19, 2024, circulated to the shareholders. This corrigendum is also available on the Company's website at www.niccoparks.com, as well as on the National Securities Depository Limited (NSDL) website at www.evoting.nsdl.com and the BSE Limited website at www.bseindia.com.

We kindly request all shareholders to take note of this update. All other details in the AGM Notice dated August 19, 2024, remain unchanged.

For **NICCO PARKS & RESORTS LIMITED**

Place: Kolkata

Sd/-

Date: 05.09.2024

RAHUL MITRA

Executive President-

Company Secretary & Compliance Officer

Membership No: ACS 20714