



# Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDIC)  
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106  
CIN : L92419WB1989PLC046487, f x @ nicco\_park



SECY/P-1A-NPRL/St.Ex/03/24-25

Date: 10.02.2025

**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)

Dear Sir,

**SUB:- OUTCOME OF BOARD MEETING HELD ON 10<sup>TH</sup> FEBRUARY, 2025**

**REF:- APPROVAL OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2024 OF THE COMPANY IN COMPLIANCE WITH REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Further to our letter dated February 3, 2025, 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. February 10, 2025, 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 nine months ended 31<sup>st</sup> December, 2024.

**B. THIRD INTERIM DIVIDEND DECLARATION**

Third Interim Dividend at the rate of 25% per share (0.25 paise per share) on the face value of the equity shares (Rs.1/- face value) of the company for the quarter and nine months ended 31<sup>st</sup> December, 2024. The Company is expecting to pay 'Third Interim Dividend' to the shareholders on or before March 11, 2025.

**C. RECORD DATE**

In furtherance of our earlier letter dated 03.02.2025, the record date fixed for the payment of Third Interim Dividend is Friday, February 14, 2025.

The meeting commenced at 3:00 p.m and ended at 4:20 p.m.

Kindly acknowledge receipt.

Thanking you.

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

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