



**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./04/20-21

Date: June 10, 2021

**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.

**(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 Tuesday, the 29<sup>th</sup> day of June, 2021, inter alia, to consider, approve and take on record, the Audited Standalone & Consolidated Financial Results of the Company for the quarter & year ended on March 31, 2021.

Further, in continuation to our letter dated March 22, 2021, 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 un-published price sensitive information are submitted to Stock Exchanges in terms of Company's "Code of Conduct" to Regulate, Monitor and Report trading by Designated persons."

This is for your information and records, please.

Thanking you,

Yours faithfully,

For **Nicco Parks & Resorts Limited**

**Rahul Mitra**  
President & Company Secretary

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