



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

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Web : www.niccoparks.com  
CIN : L92419WB1989PLC046487

Date: September 25, 2020

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

**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  
[Fax Nos. 022-2272 3121/2037/2041/2061]  
**(Scrip/Company Code: 526721/Niccopar)**

Dear Sir,

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.**

**Ref:- Postponement of 31<sup>st</sup> Annual General Meeting (AGM) scheduled to be held on Wednesday, 30<sup>th</sup> day of September, 2020.**

This has reference to the captioned subject.

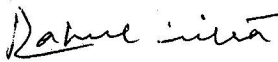
Further to our letter dated August 28, 2020, we write to inform you that in view of the unprecedented situation posed due to the outbreak of COVID-19 pandemic and the general relaxation granted for convening AGM upto December 31, 2020 by Registrar of Companies (ROC), West Bengal, Ministry of Corporate Affairs (MCA), vide Office Order No. ROC/WB/Admn/2020/2717, dated 8<sup>th</sup> September, 2020, the Board of Directors of the company has decided to postpone the 31<sup>st</sup> AGM, scheduled to be held on Wednesday, 30<sup>th</sup> day of September, 2020 at 11:00 A.M. via Other Audio Visual Means (OAVM).

The revised date shall be intimated in due course.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For **NICCO PARKS & RESORTS LIMITED**

  
**Rahul Mitra**  
**President & Company Secretary**

A20714  
Encl: As above

**CC: 1. The Manager**  
**Listing Department**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata 700 001  
[Fax Nos. (033) 2210 4500 / 4492]  
**(Company Code: 10024071)**