



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

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Web : www.niccoparks.com  
CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/Reg.-29/ST.EX./03/20-21

Date: February 05, 2021

**The Manager**  
**Department of Listing Compliance**  
BSE 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 Friday, the 12<sup>th</sup> day of February, 2021, inter alia, to consider, approve and take on record, the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter & nine months ended on December 31, 2020.

Further, in continuation to our letter dated December 29, 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 & nine months ended on December 31, 2020 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)**

Regd. Office : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106