



NICCO PARKS & RESORTS LIMITED

JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

PHONE : 6628-5549 / 6628-5509
FAX NO. : (91) 33 2357-2116
E-mail : niccopark@niccoparks.com
Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/Reg.-29(1)(e)/ST.EX./01/18-19

Date: August 1, 2018

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.
(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to the captioned subject.

Further to our letter dated 25th July, 2018 regarding Notice of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2018 will also consider a proposal for payment of Interim Dividend for the first quarter and three months ended on 30th June, 2018

This information is given in Compliance with Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For **Nicco Parks & Resorts Limited**

Rahul Mitra
Company Secretary & VP

CC: 1. The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
[Kolkata 700 001.](http://www.cse.co.in)
(Company Code: 10024071)