



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

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CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/St.Ex/01/18-19

Date: 09.08.2018

The Manager Department of Listing Compliance Bombay Stock Exchange Ltd. 1 st 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)	The Manager Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700 001 [Fax Nos. (033) 2210 4500 / 4492] (Company Code: 10024071)
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Dear Sir,

Sub - OUTCOME OF BOARD MEETING HELD ON 9TH AUGUST, 2018

Ref: Approval of the Un-Audited Financial Results for the quarter and three months ended 30th June, 2018 of the Company in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its meeting held on 9th August, 2018 approved the Un-Audited Standalone Financial Results of the Company, together with the Limited Review Report for the quarter and three months ended 30th June, 2018 in compliance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

INTERIM DIVIDEND DECLARATION

The Board of Directors at the same meeting have also declared an Interim Dividend at the rate of 20% (Rs. 0.20 per share) on the face value of the equity shares (Rs. 1/- face value) of the company for the quarter and three months ended on 30th June, 2018. The Company is expecting to pay 'Interim Dividend' to the shareholders on or before September 07, 2018.

RECORD DATE

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed on 27th August, 2018 and the Register of Members and the Share Transfer Books of the company will remain closed as on the Record Date for the purpose of payment of the aforesaid Interim Dividend.

ANNUAL GENERAL MEETING OF THE COMPANY

The 29th Annual General Meeting of the Company has been scheduled to be held on, Friday, the 28th day of September, 2018, at 11:30 A.M at "Williamson Magor Hall" of The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata-700001.

The meeting commenced at 12:00 Noon and ended at 2:40 p.m.

I hereby acknowledge receipt.

Thanking you.

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

Rahul Mitra
Rahul Mitra
Company Secretary & VP

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