



**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/St.Ex/02/19-20

Date: 09.08.2019

The Manager 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 - INTIMATION OF DATE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE & RECORD DATE

This has reference to the captioned subject.

In this regard please find the following information as detailed hereunder:-

ANNUAL GENERAL MEETING OF THE COMPANY:

The 30th Annual General Meeting of the Company has been scheduled to be held on, Friday, the 27th day of September, 2019, at 10:30 A.M. at "Williamson Magon Hall" of The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata-700001.

BOOK CLOSURE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from Monday, September 16, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of 30th AGM and payment of Final Dividend.

RECORD DATE

The Record Date for the purpose of payment of the aforesaid Final Dividend declared by the Board of Directors at its meeting held on 29th May, 2019 has been fixed on 16th September, 2019 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 Final Dividend. Final Dividend on Equity Shares, if declared, at the 30th AGM of the Company will be paid to the eligible members within 30 days from the date of declaration.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **NICCO PARKS & RESORTS LTD.**


Rahul Mitra
President & Company Secretary

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