



# NICCO PARKS & RESORTS LIMITED

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

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CIN : L92419WB1989PLC046487

Date: February 11, 2017

SECY/P-1A-NPRL ST.EX/q3/16-17

**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)**

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

Dear Sir(s),

**Sub - OUTCOME OF BOARD MEETING HELD ON 11<sup>TH</sup> FEBRUARY, 2017**

**Ref: Approval of the Audited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 of the Company in compliance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors of the Company at its meeting held today ie 11<sup>th</sup> February, 2017 approved the Audited Standalone Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2016 of the Company 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 15% (Rs. 0.15 per share) on the face value of the equity shares (Rs. 1/- face value) of the company, for the financial year ending on 31<sup>st</sup> March, 2017. The Company is expecting to pay the interim dividend to the shareholders on or before March 11, 2017.

**RECORD DATE**

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed on 24<sup>th</sup> February, 2017 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.

This is for your information and necessary action.

Thanking you,

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

  
**Rahul Mitra**  
**AVP & Company Secretary**

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