



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

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CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/Reg.-29/ST.EX./03/16-17

Date: January 18, 2017

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)(a) & Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of closure of Trading Window.

This has reference to the captioned subject.

We write to inform you that in compliance with Regulation 29(1)(a) & Regulation 29(1)(e) 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 Saturday, the 11th day of February, 2017, inter alia, to consider, approve and take on record, the Standalone Audited Financial Results of the Company for the quarter & nine months ended on December 31, 2016.

It is further informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the internal code for prevention of Insider Trading of the company, the Trading Window for dealing in equity shares of the Company by its Directors & designated employees shall remain closed from the close of business hours on January 31, 2017 until the close of business hours on February 13, 2017 on account of declaration of the aforesaid Audited Financial Results of the company.

This is for your information and records, please.

Thanking you,
Yours faithfully,

For **Nicco Parks & Resorts Limited**

Rahul Mitra

AVP & Company Secretary

CC: 1. The Manager

Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata 700 001.

(Company Code: 10024071)