

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

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CIN: L92419WB1989PLC046487

Date: March 26, 2024

SECY/ NPRL/ ST.EX./q4/23-24

The Manager
Department of Listing Compliance

BSE Limited 1st Floor, New Trading Ring Rotunda Bldg, P J Towers Dalal Street, Mumbai- 400 001.

(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Sub: Intimation for Closure of Trading Window

This has reference to the captioned subject.

In terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, in respect of the equity shares of Nicco Parks & Resorts Limited ("Company"), we write to inform you that the 'Trading Window' for trading in equity shares of the Company, will remain closed for all designated persons and their immediate relatives from Monday, April 1, 2024 till the conclusion of 48 hours after the declaration of Audited Standalone & Consolidated financial results of the Company for the quarter and year ended March 31, 2024.

The date of the Board meeting for consideration of the Audited Standalone & Consolidated financial results would be intimated in due course.

This is for your information and records, please.

Thanking you,

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

RAHUL Digitally signed by RAHUL MITRA Date: 2024.03.26 13:30:31 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer