



**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/04/23-24

Date: 03.05.2024

**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)**

Dear Sir,

**SUB: - OUTCOME OF BOARD MEETING HELD ON 3<sup>RD</sup> MAY, 2024**

**REF: -APPROVAL OF AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2024 IN COMPLIANCE WITH REGULATION 33 AND 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Further in continuation to our letter dated April 23, 2024, we write to inform you that pursuant to Regulations 33 and 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), the Board of Directors of the Company, at its Meeting held today, i.e. May 03, 2024, has inter alia, approved the following: -

**A. AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS**

Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 of the Company in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said results were reviewed by the audit committee of directors at its meeting held prior to the board meeting. A copy of the Auditors Report with unmodified opinion on the said financial results is also enclosed.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we do hereby confirm that Statutory auditors of the Company M/s. Lodha & Co, LLP Chartered Accountants have expressed unmodified opinion(s) in its audit report pertaining to the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2024.

**B. FOURTH INTERIM DIVIDEND DECLARATION**

The Board of Directors at the same meeting have also declared Fourth Interim Dividend at the rate of 50 % (Re. 0.50 per share) on the face value of the equity shares (Rs. 1/- face value) of the company for the financial year ended 31<sup>st</sup> March, 2024. The Company is expecting to pay 'Fourth Interim Dividend' to the shareholders on or before June 1, 2024.

Consequently, the aggregate dividend for the financial year ended 31<sup>st</sup> March, 2024 including the Fourth interim dividend is 150 % (Re. 1.50 per share of face value of Re. 1 /- each) paid during the financial year 2023-2024.

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

*Rahul Chatterjee*



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**C. RECORD DATE**

In furtherance of our earlier dated 23.04.2024 the record date fixed for the payment of Fourth Interim Dividend is Friday, May 17, 2024.

The above information is also available on Company's website i.e [www.niccoparks.com](http://www.niccoparks.com)

The meeting commenced at 03:30 p.m. and ended at 4:45 p.m.

Kindly acknowledge receipt.

Thanking you.

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

A handwritten signature in blue ink, appearing to read "Rahul Mitra".

**Rahul Mitra**  
**Executive President**  
**Company Secretary & Compliance Officer**