



NICCO PARKS & RESORTS LIMITED

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

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SECY/P-1A-NPRL/St.Ex/03/23-24

Date: 13.02.2024

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.

[Fax Nos. 022-2272 3121/2037/2041/2061]

(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

SUB:- OUTCOME OF BOARD MEETING HELD ON 13TH FEBRUARY, 2024

REF:-APPROVAL OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023 OF THE COMPANY IN COMPLIANCE WITH REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Further to our letter dated February 1, 2024, we write to inform you that pursuant to Regulations 30 and 33 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. February 13, 2024, has inter alia, approved the following: -

A. UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS

Un-Audited Standalone & Consolidated Financial Results of the Company together with the Limited Review Report for the quarter and nine months ended 31st December, 2023.

B. THIRD INTERIM DIVIDEND DECLARATION

Third Interim Dividend at the rate of 20% per share (0.20 paise per share) on the face value of the equity shares (Rs.1/- face value) of the company for the quarter and nine months ended 31st December, 2023. The Company is expecting to pay 'Third Interim Dividend' to the shareholders on or before March 13, 2024.

C. RECORD DATE

In furtherance of our earlier letter dated 27.01.2023, the record date fixed for the payment of Third Interim Dividend is Friday, February 23, 2024.

The meeting commenced at 1:45 p.m and ended at 4:30 p.m.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **NICCO PARKS & RESORTS LTD.**

Rahul Mitra

Executive President

Company Secretary & Compliance Officer

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