




Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDG)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487,     nicco_park



SECY/P-1A-NPRL/Reg.33/St.Ex/02/24-25

Date: November 14, 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 14TH NOVEMBER, 2024

REF:- APPROVAL OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER 2024 OF THE COMPANY IN COMPLIANCE WITH REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Further to our letter dated November 06, 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. November 14, 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 six months ended 30th September, 2024.

B. SECOND INTERIM DIVIDEND DECLARATION

Second 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 six months ended 30th September, 2024. The Company is expecting to pay 'Second Interim Dividend' to the shareholders on or before December 13, 2024.

C. RECORD DATE

In furtherance of our earlier letter dated 06.11.2024, the record date fixed for the payment of Second Interim Dividend is Friday, November 29, 2024.

The meeting commenced at 02:00 P.M. and ended at 04:20 P.M.

Kindly acknowledge receipt.

Thanking you.

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


Rahul Mitra
Executive President
Company Secretary & Compliance Officer