

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



30th July, 2024

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 531624

To,
The Secretary,
**M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra - Kurla
Complex
Bandra (East)
Mumbai - 400 051
Scrip Symbol: COUNCODOS

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on August 05, 2024

With reference to the Captioned Subject cited above and Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, ("Listing Regulations"), you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Monday, August 05, 2024 at 02:00 PM at the Registered Office of the Company to consider, inter alia, among the Subject matter mentioned below:

1. To Approve the Board of Directors Report, for the Financial Year ended 31st March, 2024.
2. To Adopt the Draft Annual Report for the Financial Year ended 31st March, 2024 and fix the date, time and venue for the 37th Annual General Meeting.
3. To Appoint Mr. Sri Rama Lingeswara Swamy Namburi, DIN: 10720140, as Independent Director (Additional Director) of the Company.
4. To Appoint Mr. Srinivas Pasham, DIN: 10273557, as Independent Director (Additional Director) of the Company.
5. Any other matter with the permission of the Chair.

You are hereby requested to please take on record the above said information.

Thanking you,
Yours Faithfully,

For COUNTRY CONDO'S LIMITED


D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553

