



25th June, 2020

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001
Scrip Code: 526550

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

Dear Sir/Madam,

Sub: Intimation of reschedule of Board Meeting to be held on 30th June, 2020 to 31st July, 2020


With reference to the Captioned Subject cited above and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2013 and Vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated June 24, 2020, you are hereby informed that the Meeting of the Board of Directors of the Company which was earlier informed to be held on Tuesday, the 30th June, 2020 at 04:00 PM at the Registered Office of the Company, has been rescheduled to Friday, 31st July, 2020 at 04:00 PM at the Registered Office of the Company.

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

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE CHAIRMAN, JMD & COO
DIN: 01905757



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN NO. L70102AP1991PLC012714