



02<sup>nd</sup> August, 2022

To,  
The Secretary,  
**M/s. BSE LIMITED**  
P. J Towers, Dalal Street  
MUMBAI – 400 001

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

Dear Sir,

**Sub:** Intimation of Board Meeting to be held on 09<sup>th</sup> August, 2022 at 02.00 PM

**Ref:** Country Club Hospitality & Holidays Limited

With reference to the Captioned Subject cited above, you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> August, 2022 at 02:00 PM at the Corporate Office of the Company to consider, inter alia, among the Subject matter mentioned below:

- To take note of the sad demise of Mr. Yeleswarapu Subba Rao, DIN: 03030193 Independent Director of the Company.
- To Appoint Smt. Poojitha Baheti, DIN: 09692764 as an Independent Director (Additional Director) of the Company.
- 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 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 Floor, Begumpet, Hyderabad - 500 016.  
**Regd. Office:** Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714