

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



23<sup>rd</sup> June, 2020

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 30<sup>th</sup> June, 2020

With reference to the Captioned Subject cited above and Pursuant to Regulation 29 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 Tuesday, the 30<sup>th</sup> June, 2020 at 02:00 PM at the Registered Office of the Company to consider, inter alia, among the Subject matter mentioned below:

1. To consider and approve the Audited Financial Results and Auditor's Report for the Year ended 31<sup>st</sup> March, 2020.
2. To appoint Mr. Peethala Krupavaram, DIN: 08197063 as Independent Director (Additional Director) of the Company.
3. To appoint Mr. Korlepara Sriram Chandra Murthy, DIN: 08197054 as Independent Director (Additional Director) of the Company.
4. 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

  
LAXMIKANTH JAKHOTA  
COMPANY SECRETARY

