



05<sup>th</sup> February, 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 Board Meeting to be held on 13<sup>th</sup> February, 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 Thursday the 13<sup>th</sup> February, 2020 at 04:00 PM at the Corporate Office of the Company to consider, inter alia, among the Subject matter mentioned below:

1. To consider and approve the “Un-Audited Financial Results” along with the Limited Review Report, for the Quarter ended 31<sup>st</sup> December, 2019.
2. Any other matter with the permission of the Chair.

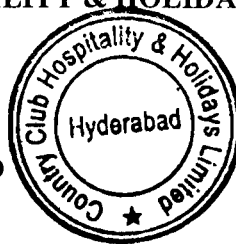
You are hereby requested to please take on record the above said information.

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 & 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