



13th February, 2019

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: Outcome of Board Meeting and disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on 13th February, 2019 at the Corporate Office of the Company has approved the following:

1. “Un-Audited Financial Results” along with the Limited Review Report, for the Quarter ended 31st December, 2018.

Copy of Financial Results as approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report issued by M/s. P C N & Associates, Chartered Accountants are enclosed.

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

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED



Y. SIDDHARTH REDDY
VICE-CHAIRMAN, SIB & CEO
DIN: 00815456

Encl:A/a.,

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



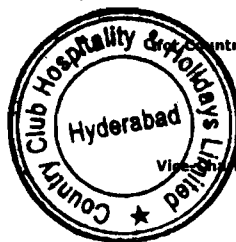
**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER, 2018**

Sl.No	PARTICULARS	Unaudited					(Rs. In Lakhs)
		Quarter Ended		Year to Date Figures		YEAR ENDED	
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
I	Revenue from Operations	5,482.17	5,428.43	6,211.06	16,359.66	17,923.80	23,679.97
II	Other Income						
III	Total Revenue (I+II)	5,482.17	5,428.43	6,211.06	16,359.66	17,923.80	23,679.97
IV	Expenses						
	a. Consumption of Materials	322.84	234.27	260.98	795.02	738.93	970.57
	b. Employees Cost	1,948.14	1,963.42	2,432.77	6,096.82	7,154.08	9,538.57
	c. Depreciation	425.58	430.24	448.34	1,285.64	1,346.56	1,795.15
	d. Other Expenditure	2,283.84	2,358.15	2,200.73	6,735.48	6,999.42	8,995.52
	e. Finance Cost	783.26	812.94	882.08	2,372.52	2,649.39	3,383.57
	f. Total expenses	5,763.66	5,799.01	6,224.90	17,285.48	18,888.38	24,683.38
V	Profit before Exceptional & extraordinary Items (III-IV)	(281.49)	(370.58)	(13.84)	(925.82)	(964.58)	(1,003.41)
VI	Exceptional Items						
VII	Profit before extraordinary Items (V-VI)	(281.49)	(370.58)	(13.84)	(925.82)	(964.58)	(1,003.41)
VIII	Extraordinary Items						
IX	Profit Before Tax (VII-VIII)	(281.49)	(370.58)	(13.84)	(925.82)	(964.58)	(1,003.41)
X	Tax Expenses						
	(1) Current Tax						
	(2) Deferred Tax	161.47	158.68	141.72	480.44	463.00	721.20
XI	Net Profit (+)/ Loss (-) for the period	(442.96)	(529.26)	(155.56)	(1,406.27)	(1,427.58)	(1,724.61)
XII	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						
XIV	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.27)	(0.32)	(0.10)	(0.86)	(0.87)	(1.06)
	Diluted	(0.27)	(0.32)	(0.10)	(0.86)	(0.87)	(1.06)

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2018

- The above Unaudited results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on February 13, 2019
- The Statutory Auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended December 31, 2018.
- It is difficult to identify segment wise profitability and capital employed considering that Infrastructure is common for all the revenue activities of the Company.
- Figures for the previous periods have been regrouped/reclassified wherever necessary.

Date: 13-02-2019
Place: Hyderabad



Country Club Hospitality & Holidays Limited
Y. Siddharth Reddy
DIN: 00815456
Vice Chairman, Joint Managing Director & CEO

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P C N & ASSOCIATES
CHARTERED ACCOUNTANTS
Plot No. 12, "N Heights"
Ground Floor, Software Layout Unit
Cyberabad, Hyderabad - 500 081.

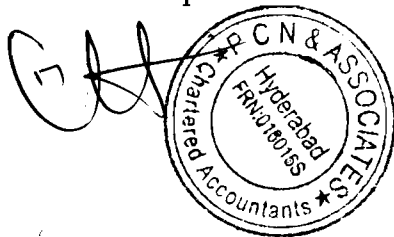
Tel. : (91-40) 2311 9499
E-mail : pcnassociates@yahoo.com

Limited Review Report

To
The Board of Directors
Country Club Hospitality & Holidays Limited
Hyderabad

Limited Review Report for the Quarter and Nine months ended 31st December, 2018.

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Country Club Hospitality & Holidays Limited (the 'Company') for the quarter and Nine months ended 31st December, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, read with SEBI Circular No. CIR/CFD/ FAC/62/ 2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 13th February 2019. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





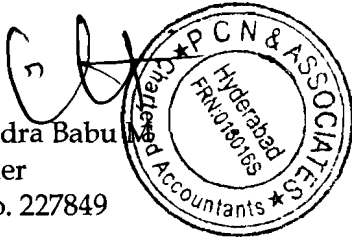
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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P C N & Associates
Chartered Accountants
FRN: 016016S

Chandra Babu
Partner
M.No. 227849



Place: Hyderabad
Date: 13th February 2019.