

31st December, 2022

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 Symbol: CCHHL

Dear Sir/Madam,

Sub: Closure of Trading Window of Country Club Hospitality & Holidays Limited ("Company")

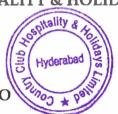
Pursuant to the provisions of Prevention of Insider Trading and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that "Trading Window" for dealing in the shares of the Company shall remain closed from January 01, 2023 and shall be opened 48 hours after the declaration of Financial Results for the quarter ending December 31, 2022.

Accordingly, all persons to whom the Code is applicable and also those persons to whom the said Code is not applicable but, who are in receipt of any unpublished price sensitive information are directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

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

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Y. SIDDHARTH REDDY VICE-CHAIRMAN, JMD & CEC DIN: 00815456



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