

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



03rd May, 2021

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001
Scrip Symbol: COUNCODOS

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: Outcome of Board Meeting and disclosure as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that the Board of Directors of the Company at their Meeting held on 03rd May, 2021 at the Registered Office of the Company has considered, proposed, ratified and approved the special resolution for the matter of Sale / Transfer of Land bearing Sy No. 101/3, 102/3, 103/17, 103/1 & 103/2 at Kumbalagodu Village, Kengeri Hobli, Mysore Road, Bengaluru, Karnataka, India of the Company pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 to Mr Chaganlal Jain and Jayaram A.S. and Subramanya V and Vikash B Jain and / or their Authorised Representative / Legal Representative / Legal Heirs / assignees / nominee / to whom so ever they may concern.

Further the Board has decided to convene the Extra-Ordinary General Meeting of the Members of the Company on Wednesday, the 02nd day of June, 2021 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") due to COVID-19 global pandemic. Further the Notice of the Extra-Ordinary General Meeting will be posted and informed to the Stock Exchanges shortly and the same will be kept on the Website of the Company.

Meeting of the Board of Directors commenced at 2:00 P.M and concluded at 8:00 P.M.

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

For **COUNTRY CONDO'S LIMITED**

LAXMIKANTH JAKHOTIA
COMPANY SECRETARY & COMPLIANCE OFFICER

