COUNTRY CONDO'S LIMITED

CIN: L63040TG1987PLC007811

Central Office: Flat No. 302, 3rd Floor, 6-3-1219, Asian Building Behind Country Club Kool, Begumpet, Hyderabad - 500 016. Ph: 040 - 66533703/21.



05th April, 2022

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 Symbol: COUNCODOS

Dear Sir/Madam,

Sub: Closure of Trading Window of Country Condo's 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 April 05, 2022 and shall be opened 48 hours after the declaration of Financial Results for the quarter ending March 31, 2022.

Accordingly, all persons to whom the Code is applicable (Promoters, Directors, KMP's and their Relatives) and also those persons to whom the said Code is not applicable but who are in receipt of any unpublished price sensitive information are directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.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 CONDO'S LIMITED

LAXMIKANTH JAKHOTIA

COMPANY SECRETARY & COMPLIANCE OFFICER