



18th August, 2020

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
Scrip Symbol: COUNCODOS

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 25th August, 2020

With reference to the Captioned Subject cited above and Pursuant to Regulation 30 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 Tuesday the 25th August, 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 recommend the Shareholders for Approval of the Board of Directors Report, for the Financial Year ended 31st March, 2020.
2. To take note and approve on the cessation of Ms. Anita Vidyulata Kottapalli, (ACS 49227) as Company Secretary and compliance officer of the Company in terms of provision 203 of Companies Act, 2013 read with Rule 8 & 8A of Companies (Appointment and Remuneration of Managerial Personnel).
3. Any other matter with the permission of the Chair.

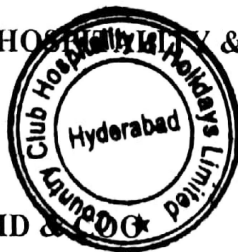
You are hereby requested to please take on record the above said information.

Thanking you,-

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN, JMD &
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