



11th September, 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: Intimation of 28th Annual General Meeting, E-Voting & Book Closure.

You are hereby informed that pursuant to Section 96 of the Companies Act, 2013 the 28th Annual General Meeting of the Members of the Company for the Financial Year 20 18-19 is scheduled on Monday, the 30th September, 2019 at 12.00 Noon at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp Gymkhana Grounds, Secundembad- 500 003.

We further inform you that pursuant to Section 91 Companies Act, 2013 and Regulation 42 of SEBI(LODR) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 30th September, 2019 (both days inclusive).

Further, E-voting facility has been made available to all the Members of the Company, the details of the E-voting are as follows:

- i. The voting through electronic means shall commence on Friday, 27th September, 2019 at 9.00 A.M. (IST);
- ii. The voting through electronic means shall end on Sunday, 29th September, 2019, at 05:00 P.M. (IST);
- iii. The Cut-off date for determining the eligibility to vote in connection with the Annual General Meeting 2018-19 would be on 20.09.2019.

This is for your information and records.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

BIGHNES PRASAD GAUDA
COMPANY SECRETARY



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