



5th September, 2020

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,

Sub: Outcome of Board Meeting and disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 6 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 5th September, 2020 at the Corporate Office of the Company has Considered the Recommendation of Nomination and Remuneration Committee and approved the Appointment of Smt. Khushboo Agarwal J (ACS 63002), a qualified member of the Institute of Companies Secretaries of India, 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).


Further due to the spread of COVID-19 Pandemic, Subject to the Approval of Registrar of Companies, the Board of Directors have recommended to extend the time for convening the Annual General Meeting of the Company upto 3 Months i.e. up to December 30, 2020 pursuant to Section 96 of the Companies Act, 2013 read with the Rules thereunder.

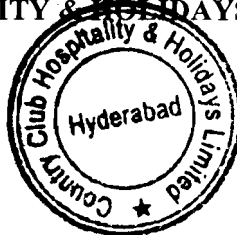
Meeting of the Board of Directors commenced at 2:00 P.M and concluded at 5:15 P.M.

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

Thanking you,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


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



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