



08<sup>th</sup> September, 2022

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:** Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that the Board of Directors of the Company have decided to convene the 31<sup>st</sup> Annual General Meeting of the Members of the Company on **Friday, the 30<sup>th</sup> day of September, 2022 at 02.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India as specified above.

Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 5:15 P.M.

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

**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 Floor, Begumpet, Hyderabad - 500 016.  
**Regd. Office:** Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714