

**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**  
**CIN: L70102TG1991PLC012714**

31<sup>st</sup> March, 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  
Symbol: CCHHL

Dear Sir/Madam,

**Sub: Closure of Trading Window of Country Club Hospitality & Holidays 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 01, 2020 and shall be opened 48 hours after the declaration of Financial Results for the quarter ending March 31<sup>st</sup>, 2020.

Accordingly, all persons to whom the Code is applicable and also those persons to whom the said Code is not applicable but, who are in receipt of any unpublished price sensitive information are directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.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 CLUB HOSPITALITY & HOLIDAYS LIMITED**

*Sd/-*

**ANITA VIDYULATA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**