

7<sup>th</sup> September, 2016

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: Intimation of Board Meeting as on 14<sup>th</sup> September, 2016 Ref: Country Club Hospitality & Holidays Limited

With reference to the Captioned Subject cited above and Pursuant to the Listing Agreement entered with the Stock Exchanges, you are hereby informed that the Meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> September, 2016 at 04:00 PM at the Corporate Office of the Company to consider, inter alia, among the Subject matter mentioned below:

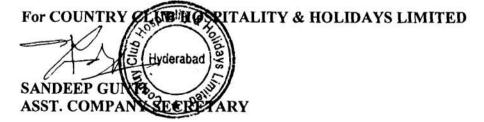
To consider and approve the Un-Audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2016.

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 13.09.2016 and the trading window will open on 17.09.2016.

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

Thanking you,

Yours Faithfully,



## 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, Hydeabad - 500 063. CIN NO. L70102AP1991PLC012714

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