



16<sup>th</sup> January, 2017

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: Postponement of Board Meeting**

With reference to the Captioned Subject cited above and with respect to the earlier announcement dated 11<sup>th</sup> January, 2017 titled "INTIMATION OF BOARD MEETING ON 16<sup>th</sup> JANUARY, 2017" which was scheduled to be held on Monday, January 16, 2017 inter alia to consider and approve the further issue of equity shares and warrants on preferential basis has been postponed due to unforeseen circumstances till further notice.

Further, the Trading Window of the Company will remained closed up to 18<sup>th</sup> January, 2017. During this period, none of the Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependants, shall deal in the securities of the Company.


The revised date for the board meeting shall be notified shortly.

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

Thanking you,

Yours Faithfully,

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