

# **COUNTRY CONDO'S LIMITED**

CIN No: L63040TG1987PLC007811



06<sup>th</sup> November, 2017

To,  
The Secretary,  
**M/s. BSE LIMITED**  
P. J Towers, Dalal Street  
MUMBAI – 400 001

To,  
The Secretary,  
**M/s. NATIONAL STOCK  
EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra – Kurla  
Complex  
Bandra (East)  
Mumbai – 400 051  
Scrip Symbol: COUNCODOS

Dear Sir/Madam,

**Sub: Intimation of Board Meeting on 14<sup>th</sup> November, 2017**

With reference to the **Captioned Subject** cited above and Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, (“Listing Regulations”), you are **hereby informed** that the Meeting of the Board of Directors of the Company will be held on **Tuesday, the 14<sup>th</sup> November, 2017 at 02:00 PM** at the Registered Office of the Company to **consider**, inter alia, among the Subject matter mentioned below:

1. To consider and **approve** the **Unaudited Financial Results** along with Statement of Assets & Liabilities together with **Limited Review Report** for the Quarter ended on 30<sup>th</sup> September, 2017.
2. Any other matter with the permission of the Chair.

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 10.11.2017 and the trading window will open on 20.11.2017.

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

Thanking you,

Yours Faithfully,

For **COUNTRYCONDO'S LIMITED**

  
**Y. SIDDHARTH REDDY**  
**VICE CHAIRMAN & DIRECTOR**  
**DIN: 00815456**

