



13th December, 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: Outcome of Board Meeting

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


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on 13th December, 2017 has considered the following:

- Approved the Proposal for further issue of 4,00,00,000/- (Four Crores Only) Equity Shares and or convertible instruments by way of Qualified Institutional placement.
- Approved the Proposal for further issue of such number of Equity Shares and or Warrants such that the aggregate amount does not exceed Rs. 15,00,00,000 (Rupees Fifteen Crores) on Preferential basis to the Promoters of the Company.
- Approved the draft notice to hold the Postal Ballot for seeking approval of Shareholders for issue of Equity Shares and or Convertible Instruments and /or Warrants either of on Preferential basis as well as by way of QIP.

The Board Meeting concluded at 8:30 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 & 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