

07th September, 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 / Madam,

Sub: Intimation of 26th Annual General Meeting, E-Voting & Book Closure.

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 the 26th Annual General Meeting of the Members of the Company for the financial year 2016-17 scheduled on Thursday, the 28th September, 2017 at 12.00 Noon at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp Gymkhana Grounds, Secunderabad- 500 003.

We also hereby inform that pursuant to Section 91 Companies Act, 2013 and Regulation 42 of SEBI(LODR) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of reconciliation of the Shareholder Account in the Register of Members of the Company prior to the Annual General Meeting.


Further, E-voting facility has been made available to all the Members of the Company, the details of the E-voting are as follows:

- i. The voting through electronic means shall commence on Monday, 25th September, 2017 at 9.00 A.M. (IST);
- ii. The voting through electronic means shall end on Thursday, 29th September, 2016, at 05:00 P.M. (IST);
- iii. The Cut off date for determining the eligibility to vote in connection with the Annual General Meeting 2016-17 would be on 22.09.2017.

This is for your information and records.

Thanking You,

Yours Faithfully,
For M/s. **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**


Y. VARUN REDDY
VICE- CHAIRMAN, JMD & COO
DIN: 01905757



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