



06<sup>th</sup> February, 2018

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 Board Meeting on 13<sup>th</sup> February, 2018

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 13<sup>th</sup> February, 2018 at 04:00 PM at the Corporate Office of the Company to consider, inter alia, among the Subject matter mentioned below:

1. To consider and approve the Un-Audited Financial Results along with the Limited Review Report, for the Quarter ended 31<sup>st</sup> December, 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 09.02.2018 and the trading window will open on 16.02.2018.

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