

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



06th February, 2018

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 13th 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 13th February, 2018 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 **Un-Audited Financial Results** along with the Limited Review Report, for the Quarter ended 31st 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 **COUNTRYCONDO'S LIMITED**


D. KRISHNA KUMAR RAJU
VICE CHAIRMAN & CEO
DIN: 00115553

