



1<sup>st</sup> March, 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

Dear Sir,

**Sub:** Intimation of Board Meeting as on 7<sup>th</sup> March, 2018  
**Ref:** Country Club Hospitality & Holidays Limited

With reference to the Captioned Subject cited above and Pursuant to the Listing Agreement entered with the Stock Exchanges, you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Wednesday, 7<sup>th</sup> March, 2018 at 04:00 PM at the Corporate Office of the Company to consider, inter alia, among the Subject matter mentioned below:

- a. To appoint Smt. Mamatha Madhavi V Reddy, DIN: 08075749 as Independent Director (Additional Director) & a Female Director of the Company.
- b. 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 02.03.2018 and the trading window will open on 12.03.2018.

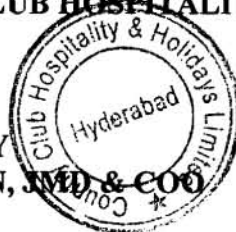
You are hereby requested to please take on record the above said information.

Thanking you,

Yours Faithfully,

**For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

*YV*  
**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