



06th November, 2019

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 to be held on 13th November, 2019

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 Wednesday the 13th November, 2019 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” and “Statement of Assets & Liabilities” along with the Limited Review Report, for the Quarter ended 30th September, 2019.
2. To appoint Ms. Kottapalli Anita Vidyulata, a qualified member of the Institute of Companies Secretaries of India, as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of Companies Act, 2013 and rules made there under.
3. Any other matter with the permission of the Chair.

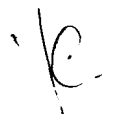
The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 09.11.2019 and the trading window will open on 16.11.2019.

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

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


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



(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