



28th May, 2020

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 4th June, 2020 at 02.00 PM
Ref: Country Club Hospitality & Holidays Limited

With reference to the Captioned Subject cited above, you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Thursday, 4th June, 2020 at 02:00 PM at the Corporate Office of the Company to consider, inter alia, among the Subject matter mentioned below:


- a. To appoint Smt. Navya Nalla, DIN: 08289816 as Independent Director (Additional Director) of the Company.
- b. Any other matter with the permission of the Chair.

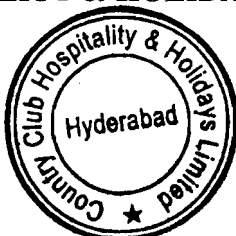
You are hereby requested to please take on record the above said information.

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