

6th February, 2017

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 13th February, 2017

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 Monday the 13th February, 2016 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 Auditor’s Limited Review Report for the Quarter ended 31st December, 2016.
2. To Consider and Approve the Proposal for raising funds by way issuing 50,00,000/- (Fifty Lakhs) Equity Shares on Preferential Basis.
3. To Consider and Approve the Proposal for raising funds by way issuing 1,00,00,000/- (One Crore) Share Warrants on Preferential Basis.
4. 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 10.02.2017 and the trading window will open on 16.02.2017.

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