

# **COUNTRY CONDO'S LIMITED**

CIN No: L63040TG1987PLC007811



03<sup>rd</sup> August, 2015

To,  
The Secretary  
**M/s. NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sir / Madam,

**Sub:** Board Meeting for approval of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015

**Ref:** Country Condo's Limited, ISIN: INE 695B01017

In Pursuance to the Listing Agreement, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> August, 2015 at 2.00 P.M at the Registered Office of the Company to discuss and to consider, *inter alia*, the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2015.

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 11.08.2015 and the trading window will open on 17.08.2015.

This is for your information & records.

Yours Faithfully,

For COUNTRY CONDO'S LIMITED

  
**Y. SIDDHARTH REDDY**  
**VICE-CHAIRMAN & DIRECTOR**  
**DIN: 00815456**

