

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



16th May, 2016

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: Intimation of Board Meeting to be held on 30th May, 2016
Ref: Country Condo's Limited, ISIN: INE 695B01017

With reference to the Captioned Subject cited above and Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered with the Stock Exchanges, you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 at 02:00 PM at the Registered Office of the Company to consider, inter alia, among the Subject matter mentioned below:

- a. To consider and approve the Audited Financial Results for the year ended on 31st March, 2016.
- 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 28.05.2016 and the trading window will open on 03.06.2016.

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

Yours Faithfully,

For COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

