

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



03rd September, 2016

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001
Scrip Code: 531624

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

Dear Sir / Madam,

Sub: Notice of 29th Annual General Meeting of the Company and Intimation of Book Closure.

We would like to inform you that the 29th Annual General Meeting of the Members of the Company for the financial year 2015-16 scheduled on Friday, the 30th September, 2016 at 11.30 A.M at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp Gymkhana Grounds, Secunderabad- 500 003.

Further, we would like to give notice under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of reconciliation of the Shareholder Account in the Register of Members of the Company prior to the Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,

For M/s. COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

