



03rd September, 2016

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: Notice of 25th Annual General Meeting of the Company and Intimation of Book Closure.

We would like to inform you that the 25th Annual General Meeting of the Members of the Company for the financial year 2015-16 scheduled on Friday, the 30th September, 2016 at 11.00 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(LODR) 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.

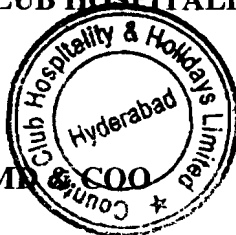
This is for your information and records.

Thanking You,

Yours Faithfully,

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Ve
Y. VARUN REDDY
VICE- CHAIRMAN, JMD & COO
DIN: 01905757



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