

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



1st September, 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: Intimation of Book Closure for the purpose of 28th Annual General Meeting
Ref: Country Condo's Limited, ISIN: INE 695B01017

In Pursuance of Clause 16 of Listing Agreement entered into with Stock Exchanges, Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Wednesday, the 30th September, 2015 at 11.30 A.M at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp Gymkhana Grounds, Secunderabad- 500 003.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **COUNTRY CONDO'S LIMITED**


Y. VARUN REDDY
VICE- CHAIRMAN & DIRECTOR
DIN: 01905757

