

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



04th February, 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: Board Meeting for approval of Un-Audited Financial Results for the quarter ended 31st December, 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 **Saturday, 13th February, 2016 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 31st December, 2015.

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 11.02.2016 and the trading window will open on 17.02.2016.

This is for your information & records.

Yours Faithfully,

For COUNTRY CONDO'S LIMITED


D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553

