

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



6<sup>th</sup> February, 2017

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,

Sub: Intimation of Board Meeting to be held on 13<sup>th</sup> February, 2017

Ref: Country Condo's Limited, ISIN: INE 695B01017 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 13<sup>th</sup> February, 2017 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 Unaudited Financial Results together with Limited Review Report for the Quarter ended on 31<sup>st</sup> December, 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 10.02.2017 and the trading window will open on 16.02.2017.

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

Yours Faithfully,

For COUNTRY CONDO'S LIMITED

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

