



04th February, 2016

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

Sub: Intimation of Board Meeting as on 14th February, 2016
Ref: Country Club Hospitality & Holidays Limited

With reference to the Captioned Subject cited above and Pursuant to the Listing Agreement entered with the Stock Exchanges, you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Sunday, 14th February, 2016 at 02:00 PM at the Corporate Office of the Company to consider, inter alia, among the Subject matter mentioned below:

To consider and approve the Un-Audited Financial Results for the Quarter ended on 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.

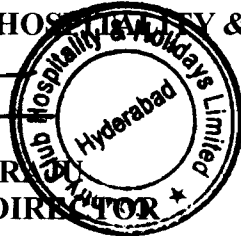
You are hereby requested to please take on record the above said information.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


D. KRISHNA KUMAR REDDY
VICE-CHAIRMAN & DIRECTOR
DIN: 00115553



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad -16, Ph: 040-66833963, Fax: 040-23406854
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714