



15th May, 2015

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 30th May, 2015
Ref: Country Club Hospitality & Holidays Limited

With reference to the Captioned Subject cited above and Pursuant to the Listing Agreements entered with the Stock Exchanges, you are hereby informed that the Meeting of the Board of Directors of the Company will be held on 30th May, 2015 at 04:00 PM at the Corporate Office of the Company to consider, inter alia, among the Subject matter mentioned below:

- a. To consider and approve the Audited Financial Results for the Year ended on 31st March, 2015.
- b. Any other matter with the permission of the Chair.

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

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


K. PHANEENDRA RAO
JOINT CHIEF FINANCIAL OFFICER



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