



17<sup>th</sup> May, 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 to be held on 30<sup>th</sup> May, 2016  
**Ref:** Country Club Hospitality & Holidays Limited

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, 30<sup>th</sup> May, 2016 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 31<sup>st</sup> March, 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 28.05.2016 and the trading window will open on 03.06.2016.

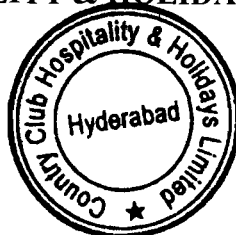
You are hereby requested to please take on record the above said information.

Thanking you,

Yours Faithfully,

**For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

  
**Y. VARUN REDDY**  
**VICE-CHAIRMAN, JMD & COO**  
**DIN: 01905757**



**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



**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

(formerly known as Country Club (India) Limited)

**CIN: L70102AP1991PLC012714**

Regd. Office: 'Amrutha Castle', 5-9-16, Saifabad,

Opp: Secretariat, Hyderabad – 500063

Tel: 040-66848888, Fax: 040-66360609

E-mail: [contact@countryclubmail.com](mailto:contact@countryclubmail.com), Website: [www.countryclubindia.net](http://www.countryclubindia.net)

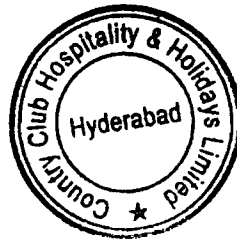
**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> day of May, 2016 at 4.00 P.M at the Corporate Office of the Company at "Country Club Kool", 5<sup>th</sup> Floor, 6-3-1219, Begumpet, Hyderabad – 500 016, to consider and take on record inter-alia the Audited Financial Results for the Year ended on 31<sup>st</sup> March, 2016.

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 28.05.2016 and the trading window will open on 03.06.2016.

**BY ORDER OF THE BOARD**

**For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**



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**Y. VARUN REDDY**  
**VICE-CHAIRMAN, JMD & COO**  
**DIN: 01905757**

Place: Hyderabad  
Date: 17.05.2016

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