



30th July, 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 13th August, 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 Saturday, 13th August, 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 Unaudited Financial Results for the Quarter ended on 30th June, 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 11.08.2016 and the trading window will open on 18.08.2016.

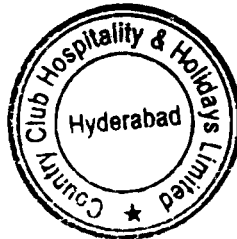
You are hereby requested to please take on record the above said information.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. SIDDHARTH REDDY
VICE-CHAIRMAN, JMD & CEO
DIN: 00815456



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