



08th September, 2018

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001
Scrip Code: 526550

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

Dear Sir / Madam,

Sub: Intimation of 27th Annual General Meeting, E-Voting & Book Closure.

You are hereby informed that pursuant to Section 96 of the Companies Act, 2013 the 27th Annual General Meeting of the Members of the Company for the Financial Year 2017-18 is scheduled on Saturday, the 29th September, 2018 at 12.00 Noon at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp Gymkhana Grounds, Secunderabad- 500 003.

We further inform you that pursuant to Section 91 Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive).

Further, E-voting facility has been made available to all the Members of the Company, the details of the E-voting are as follows:


- i. The voting through electronic means shall commence on Wednesday, 26th September, 2018 at 9.00 A.M. (IST);
- ii. The voting through electronic means shall end on Friday, 28th September, 2018, at 05:00 P.M. (IST);
- iii. The Cut off date for determining the eligibility to vote in connection with the Annual General Meeting 2017-18 would be on 21.09.2018.

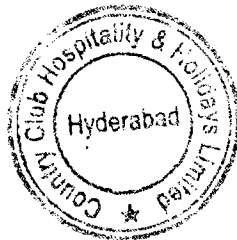
This is for your information and records.

Thanking You,

Yours Faithfully,

For M/s. 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 & 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