

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



18<sup>th</sup> August, 2020

To,  
The Secretary,  
**M/s. BSE LIMITED**  
P. J Towers, Dalal Street  
MUMBAI – 400 001  
Scrip Code: 531624

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

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting to be held on 25<sup>th</sup> August, 2020

With reference to the Captioned Subject cited above and Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, (“Listing Regulations”), you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Tuesday the 25<sup>th</sup> August, 2020 at 02:00 PM at the Registered Office of the Company to consider, inter alia, among the Subject matter mentioned below:

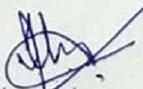
1. To consider and recommend the Shareholders for Approval of the Board of Directors Report, for the Financial Year ended 31<sup>st</sup> March, 2020.
2. Any other matter with the permission of the Chair.

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

Thanking you,-

Yours Faithfully,

For COUNTRY CONDO'S LIMITED

  
**LAXMIKANTH JAKHOTIA**  
COMPANY SECRETARY

