

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



24th May, 2019

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 30th May, 2019

With reference to the **Captioned Subject** cited above and Pursuant to Regulation 29 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 **Thursday**, the 30th May, 2019 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 approve the Audited Financial Results and Auditor's Report for the Year ended 31st March, 2019.
2. 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 28.05.2019 and the trading window will open on 04.06.2019.

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

Thanking you,

Yours Faithfully,

For COUNTRY CONDO'S LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN & DIRECTOR
DIN: 01905757

