

29<sup>th</sup> December, 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 04<sup>th</sup> January, 2021**

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 is scheduled to be held on Monday the 04<sup>th</sup> January, 2021 at 02:00 PM at the Registered Office of the Company, inter alia, to transact the following subject matter mentioned below:

1. To consider, approve and recommend special resolution for the matter of Sale / Transfer of Land bearing Sy No. 101/3, 102/3, 103/17, 103/1 & 103/2 at Kumbalagodu Village, Kengeri Hobli, Mysore Road, Bangalore, Karnataka, India of the Company pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013.
2. To consider, approve and recommend special resolution for the matter of Providing Inter-Corporate Loan upto Rs.30,00,00,000 (Rupees Thirty Crores Only) to M/s. Country Club Hospitality & Holidays Limited pursuant to Section 186 and other applicable provisions, if any, of the Companies Act, 2013.
3. 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