

COUNTRY CONDO'S LIMITED

CIN: L63040TG1987PLC007811

Central Office: Flat No. 302, 3rd Floor, 6-3-1219, Asian Building
Behind Country Club Kool, Begumpet, Hyderabad - 500 016. Ph: 040 - 66533703/21.



14th July, 2022

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: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that the Board of Directors of the Company have decided to convene the 35th Annual General Meeting of the Members of the Company on **Wednesday, the 10th day of August, 2022** at **02.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India as specified above.

Meeting of the Board of Directors commenced at 2:00 P.M and concluded at 3:45 P.M.

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

For COUNTRY CONDO'S LIMITED

LAXMIKANTH JAKHOTIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.,