

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



26<sup>th</sup> August, 2023

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 36<sup>th</sup> Annual General Meeting of the Members of the Company on Friday, the 22<sup>nd</sup> day of September, 2023 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 3:10 P.M.

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

For COUNTRY CONDO'S LIMITED

  
D. KRISHNA KUMAR RAJU  
VICE-CHAIRMAN & CEO  
DIN: 00115553



Encl: A/a.,