

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



19<sup>th</sup> May, 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: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2022**

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 Monday, the 30<sup>th</sup> May, 2022 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 31<sup>st</sup> March, 2022.
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**

  
**LAXMIKANT JAKHOTIA**  
**COMPANY SECRETARY**

