

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



25th August, 2020

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001
Scrip Symbol: COUNCODOS

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: Outcome of Board Meeting and 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 at their Meeting held on 25th August, 2020 at the Registered Office of the Company has Considered and Approved the Draft's Report of the Board of Directors for the FY 2019-20 together its Annexure and which is part of the Annual Report.

Further the Board has decided to convene the 33rd Annual General Meeting of the Members of the Company on **Monday, the 28th day of September, 2020 at 02.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") due to COVID-19 global pandemic.

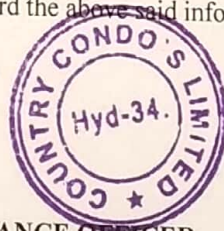
Further the Copy of the Annual Report will be posted and informed to the Stock Exchanges shortly and the same will be kept on the Website of the Company.

Meeting of the Board of Directors commenced at 2:00 P.M and concluded at 2:40 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.,