

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



06th August, 2019

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 13th August, 2019

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 **Tuesday the 13th August, 2019 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 Un-Audited **Financial Results** along with the Limited Review Report, for **the Quarter ended 30th June, 2019.**
2. Any other matter with the **permission** of the Chair.

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 09.08.2019 and the trading window will open on 16.08.2019.

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

