

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



09th September, 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 32nd Annual General Meeting, E-Voting & Book Closure.

You are hereby informed that pursuant to Section 96 of the Companies Act, 2013 the 32nd Annual General Meeting of the **Members of the Company** for the Financial Year 2018-19 is scheduled on Monday, the **30th September, 2019 at 11.30 A.M** at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp Gymkhana Grounds, Secunderabad- 500 003.

We further inform you that pursuant to Section 91 Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 30th September, 2019 (both days inclusive).

Further, E-voting facility has been made available to all the **Members** of the Company, the details of the E-voting are as follows:

- i. The voting through electronic means shall commence on Friday, 27th September, 2019 at 9.00 A.M. (IST);
- ii. The voting through electronic means shall end on Sunday, 29th September, 2019, at 05:00 P.M. (IST);
- iii. The Cut off date for determining the eligibility to vote in connection with the Annual General Meeting 2018-19 would be on 20.09.2019.

This is for your information and records.

Thanking You,

Yours Faithfully,

For M/s. COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

