

04<sup>th</sup> January, 2021

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 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 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 04<sup>th</sup> January, 2021 at the Registered Office of the Company has Considered and Approved the following matter:

1. To consider, approve and recommend special resolution for the matter of Sale / Transfer of Land bearing Sy No. 101/3, 102/3, 103/17, 103/1 & 103/2 at Kumbalagodu Village, Kengeri Hobli, Mysore Road, Bengaluru, Karnataka, India of the Company pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, to M/s/ THIRUMALA, A Registered Partnership Firm bearing PAN: AAMFT9048H and having its Registered Office at No. 62-25, Ground Floor, 8F Main Road, 3<sup>rd</sup> Block, Jaya Nagar, Bengaluru - 560011, Karnataka, India.
2. To consider, approve and recommend special resolution for the matter of Providing Inter-Corporate Loan upto Rs.30,00,00,000 (Rupees Thirty Crores Only) to M/s. Country Club Hospitality & Holidays Limited, bearing CIN: L70102TG1991PLC012714, having its Registered Office at 'Amrutha Castle', 5-9-16, Saifabad, Opp: Secretariat, Hyderabad – 500 063, Telangana, India, pursuant to Section 186 and other applicable provisions, if any, of the Companies Act, 2013.

Further the Board has decided to convene the Extra-Ordinary General Meeting of the Members of the Company on **Wednesday, the 03<sup>rd</sup> day of February, 2021 at 02.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") due to COVID-19 global pandemic. Further the Notice of the Extra-Ordinary General Meeting 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 5:30 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**

