

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



20th August, 2023

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 26th August, 2023

With reference to the Captioned Subject cited above and Pursuant to Regulation 30 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 Saturday the 26th August, 2023 at 02:00 PM at the Registered Office of the Company to consider, inter alia, among the Subject matter mentioned below:

1. To Approve the Board of Directors Report, for the Financial Year ended 31st March, 2023.
2. To adopt the Draft Annual Report for the Financial Year ended 31st March, 2023 and fix the date, time and venue for the 36th Annual General Meeting.
3. 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

LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

