01st August, 2017

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001
Scrip Code: 526550

To,
The Secretary,
M/s. NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Scrip Symbol: CCHHL

Dear Sir/Madam,

Sub: Intimation of Board Meeting on 11th August, 2017

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 Friday the 11th August, 2017 at 04:00 PM at the Corporate 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, 2017.

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 09.08.2017 and the trading window will open on 16.08.2017.

You are hereby requested to please take on record the above said information.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Country Club Hospitality & Holidays Limited
Hyderabad

Y. VARUN REDDY
VICE CHAIRMAN, MD & COO
DIN: 01905757