

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



21st June, 2017

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

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

Dear Sir,

Sub: Intimation of Board Meeting as on 28th June, 2017

Ref: Country Condo's Limited

With reference to the Captioned Subject cited above and Pursuant to the Listing Agreement entered with the Stock Exchanges, you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Wednesday, 28th June, 2017 at 02:00 PM at the Corporate Office of the Company to consider, inter alia, among the Subject matter mentioned below:

- a. To appoint Mr. Kalidindi Subrahmanya Raju, DIN: 00094663 as Independent Director (Additional Director) of the Company.
- b. 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 23.06.2017 and the trading window will open on 01.07.2017.

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

Thanking you,

Yours Faithfully,

For COUNTRY CONDO'S LIMITED


D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553

