

COUNTRY CONDO'S LIMITED



REGD. OFFICE : 8-2-703, MAHOGANY COMPLEX, GROUND FLOOR, AMRUTHA VALLEY, ROAD NO.12, BANJARA HILLS,
HYDERABAD - 500 034. PH : 040 - 66360610, FAX : 040 - 66833954 E-mail : info@countrycondos.co.in

5th March, 2014

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

Dear Sir / Madam,

Sub: Intimation of outcome of Board Meeting held on 5th March, 2014

Ref: As per our Intimation of Notice dated 25th February, 2014

Pursuant to SEBI (Delisting of Equity Shares) Regulations, 2009 and with reference to the Captioned subject cited above and our earlier letter dated 25th February, 2014 the Board of Directors of the Company at its meeting held on 5th March, 2014 has transacted, inter alia, the following business:

1. Delist the securities of the Company from Delhi Stock Exchange Limited (DSE).
2. Board has taken the note and Adopted the New Logo for the Company.
3. Company has successfully launched its 2nd Official Website under the name **"www.countrycondos.in"**

This is for your information.

Thanking you,
Yours Faithfully,

For COUNTRY CONDO'S LIMITED



LAXMIKANTH JAKHOTIA
COMPANY SECRETARY