

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Towers Bandra (East), Mumbai— 400 051
Tel No: (022) 26598100— 8114
Fax No: (022) 265981207,
Symbol: BLUECOAST

BSE Limited
Phiroze Jeejeebhoy
Dalal Street, Mumbai— 400 001
Phones: 91-22-22721233/4
Fax: 91-22—2272 3121
Scrip Code: 531495

Subject:- Notice of Board Meeting

Dear Sir/Madam

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019, inter—alia, to consider, approve and take on record the Un – Audited Standalone & Consolidated Financial Results of the Company for the Quarter and half year ended on 30th September, 2019.

Further, in compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ('PIT Regulations') and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/ Securities, the trading window shall open after 48 hours from the declaration of Audited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2019.

Kindly take note of the same.

Yours faithfully

For **Blue Coast Hotels Limited**



Kapila Kandel
Company Secretary

Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel. : +91 11 23358774-75 | E-mail : info@bluecoast.in | www.bluecoast.in
CIN No.: L31200GA1992PLC003109