

Blue Coast Hotels Ltd.

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CIN No.: L31200GA1992PLC003109

Date: 19/05/2016

NEAPS/BSE LISTING

To, The Manager BSE Limited	To, The Manager National Stock Exchange Limited
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Subject: Notice of Board Meeting and Closure of Trading Window.

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 27th day of May, 2016** *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 in compliance of Reg. 33 of the said regulations.

Further, as per the Company's Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations 2015, the closure of "Trading Window" for the above purpose shall commence from 23rd May, 2016 and will end on 29th May, 2016 both days inclusive.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited

(Shivam Kumar)
Company Secretary

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