

**Blue Coast Hotels Ltd.**

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**Date: 03/02/2016**

**NEAPS/BSE LISTING**

<b>To, The Manager BSE Limited</b>	<b>To, The Manager National Stock Exchange Limited</b>
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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 and 47(1)(a) of SEBI (LODR) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> day of February, 2016 inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter and nine month ended 31st December, 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the closure of "Trading Window" for the above purpose shall commence from February 04, 2016 and will end on February 14, 2016.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited

(Shivam Kumar)  
Company Secretary



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