

Date: 07/02/2020

To,

**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Tel No: (022) 26598100- 8114  
Fax No: (022) 26598120  
Symbol: BLUECOAST

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
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(s),

Notice is hereby given, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 13<sup>th</sup> day of February, 2020, at 415-417, 4<sup>th</sup> floor Antriksh Bhawan, 22 K.G Marg, New Delhi-110001** *inter alia*, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2019.

Kindly acknowledge the receipt and take it on record.

Thanking you,

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