

Date: 19th May, 2017

The Manager (Listing),
National Stock Exchange of India Limited,
Mumbai

The Manager (Listing),
BSE Limited,
Mumbai

Sub: Outcome of Board Meeting held on May 19, 2017- Adjournment for want of quorum

Dear Sir,

This is to inform you that pursuant to the provisions of section 174(4) of the Companies Act, 2013, the meeting of the Board of Directors of Blue Coast Hotels Limited to be held on Friday, May 19, 2017 at 04:00 PM (IST) at 415-417, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi – 110001 has been adjourned for want of quorum.

The adjourn Meeting of the Board of Directors of the Company to consider, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 in compliance of Reg. 33 of the SEBI (LODR) Regulations, 2015; will be now held on Friday, the 26th day of May, 2017 at 04:00 PM (IST).

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 25th May, 2017 and will end on 27th May, 2017 both days inclusive.

You may please take the above information on your records.

For Blue Coast Hotels Limited


Shivam Kumar
Company Secretary



Blue Coast Hotels Ltd.

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