

Date: 03/11/2017

NEAPS/BSE LISTING

To,  
The Manager  
BSE Limited  
Mumbai  
SCRIP: 531495

To,  
The Manager  
National Stock Exchange Limited  
Mumbai  
SCRIP: BLUECOAST

Subject: Notice of Board Meeting and Closure of Trading Window.

Dear Sir(s),

Notice is hereby given, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company scheduled on **Tuesday, the 14<sup>th</sup> day of November, 2017** *inter alia*, to consider, approve and take on record the un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

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 **08<sup>th</sup> November, 2017** and will end on **16<sup>th</sup> November, 2017** both days inclusive.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited

  
(Shivam Kumar)  
Company Secretary



**Blue Coast Hotels Ltd.**

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  
Regd. Office: 263C, Arossim, Cansaulim, Goa-403712, India, Tel.:+91 832 2721234 | CIN No.: L31200GA1992PLC003109