

Blue Coast Hotels Ltd.

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CIN No.: L31200GA1992PLC003109

Date: 29/10/2015

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 that pursuant to Clause 41 of the Listing Agreement executed with the Stock Exchanges, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 6th November 2015, *inter-alia* to consider and take on record *inter-alia* the Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2015.:

Further in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window shall remain close in connection with the declaration of Un-audited Financial results of the Company for the Quarter ended 30th September, 2015, from 30th October, 2015 to 8th November, 2015 (both days inclusive) for Directors, Officers and Designated employees and their dependents and family members.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited


(Shivam Kumar)
Company Secretary