

## Blue Coast Hotels Ltd.

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CIN: L31200GA1992PLC003109

**Blue Coast**  
Group of Hotels

Date: 07/11/2016

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 that a meeting of Board of Directors of the Company scheduled on **Monday, the 14<sup>th</sup> day of November, 2016** *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, 2016.

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, 2016** and will end on **16<sup>th</sup> November, 2016** both days inclusive.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited

(Shivan Kumar)  
Company Secretary

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