

Date: August 30, 2024

National Stock Exchange of India Limited
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: (0220) 22721233/4
Fax: (0220) 22-2272 3121
Scrip Code: 531495

Reference: Notice of Board Meeting Dated August 27, 2024.

Subject: Update on the meeting of Board of Directors Schedule to be held on Today i.e. Friday, August 30, 2024.

Dear Sir/ Madam,

With reference to the captioned subject, this to inform your good office that, the Notice of Meeting of Board of Directors submitted on August 27, 2024, and the Meeting of Board of Directors, which was scheduled to be held on Today i.e. Friday, August 30, 2024, *inter-alia*, to take note, consider and approve the respective item listed in the said notice. It may please be noted that due to inevitable circumstances the same stands postponed to **Tuesday, September 03, 2024, to take on the same matter given in the previous notice.** Any further details regarding the same will be intimated in due course.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons and their relatives.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Blue Coast Hotels Limited

Kapila Kandel
Company Secretary
& Compliance Officer



Blue Coast Hotels Ltd.

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Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

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