

Date: 22/01/2018

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 **Wednesday, the 31<sup>st</sup> day of January, 2018** *inter alia*, to consider, approve and take on record the un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 **25<sup>th</sup> January, 2018** and will end on **01<sup>st</sup> February, 2018** 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

*The Spirit of India™*