

## Blue Coast Hotels Ltd.

415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001  
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E-mail: info@bluecoast.in, www.bluecoast.in

**Blue Coast**  
Group of Hotels

**Regd. Office:** 263 C, Arossim, Cansaulim, Goa-403712, India  
Tel. : +91 832 2721234, Fax: +91 832 2721235

CIN : L31200GA1992PLC003109

**Date:** 23/01/2017

**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 that a meeting of Board of Directors of the Company scheduled on **Friday, the 03<sup>rd</sup> day of February, 2017** *inter alia*, to consider, approve and take on record the un-audited Financial Results of the Company for the quarter/nine months ended as on 31<sup>st</sup> December, 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 **01<sup>st</sup> February, 2017** and will end on **05<sup>th</sup> February, 2017** both days inclusive.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited

  
(Shivam Kumar)  
Company Secretary



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