

Date: 31/08/2020

To,

National Stock Exchange of India Ltd
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: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: **531495**

Subject: Outcome of Board Meeting

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the Board of Directors of the Company, in their meeting held on Monday, 31st August, 2020 (Timings: Meeting commenced at 12:00 Noon. and concluded at 5:30 P.M.), have inter-alia Considered and approved the following items:-

1. Director's Report for the Financial Year 2019-20
2. Corporate Governance Report for the year ended on 31st March, 2020
3. Notice of the 27th Annual General Meeting of the Company
4. Appointment of the Mr. Prem Chand Goel, practicing Company Secretary (FCS-1434) as a Scrutinizer for the 27th Annual General Meeting

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited



(Kapila Kandel)

Company Secretary

Membership No. A52540

Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
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