

Date: 23/06/2020

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: Notice of Board Meeting

Dear Sir(s),
Notice is hereby given, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of Board of Directors of the Company is scheduled to be held on **Monday, 29th day of June, 2020, at 415-417, 4th floor Antriksh Bhawan, 22 K.G Marg, New Delhi-110001** *inter alia*, to consider, approve and take on record the Audited Standalone and Consolidated Financial Statement of the Company for quarter and year ended 31st March, 2020.

Further, in continuation to our letter dated March 31, 2020 captioned '*Closure of Trading Window*', it is hereby informed that the trading window of the Company for dealing in securities of the Company will remain closed for '*Designated Persons*' till Wednesday, July 01, 2020.

Kindly acknowledge the receipt and take it on record.

For Blue Coast Hotels Limited



Kapila Kandel
Company Secretary

Membership No. 52540

Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
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
CIN No.: L31200GA1992PLC003109