

Blue Coast Hotels Ltd.

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CIN No.: L31200GA1992PLC003109

Date: 21/05/2016

NEAPS/BSE LISTING

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| To, The Manager BSE Limited | To, The Manager National Stock Exchange Limited |
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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 27th day of May, 2016** *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 has been postponed, to **Monday, the 30th Day of May, 2016**.

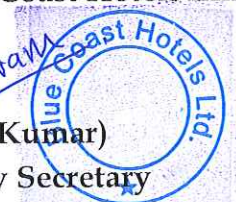
Further, as per the Company's Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations 2015, the closure of "Trading Window" for the above purpose shall commence from **28th May, 2016** and will end on **03rd June, 2016** both days inclusive.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited


(Shivam Kumar)
Company Secretary



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