

Date: April 18, 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531495

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol: BLUECOAST

Reference: Prior Intimation Dated March 31, 2024.

Subject: Update on the meeting of Board of Directors to be held on April 19, 2024.

Dear Sir/ Madam,

With reference to the captioned subject, the intimation of Meeting of Board of Directors dated March 31, 2024, and the Meeting of Board of Directors which was proposed to be held on April 19, 2024, it may please be noted that due to reasons beyond control the same stands cancelled. Any further details regarding the same will be intimated in due course.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons and their relatives.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Blue Coast Hotels Limited

Kapila Kandel
Company Secretary & Compliance Officer

Blue Coast Hotels Ltd.

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