

Date: 02/02/2019

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 to Regulation 29(1) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company scheduled on **Saturday, The 09<sup>th</sup> day of February, 2019 at 415-417, 4<sup>th</sup> Floor, Antriksh Bhawan, 22 K.G Marg, New Delhi - 110001** *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for Quarter and nine months ended 31<sup>st</sup> December, 2018.

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 **3<sup>rd</sup> February, 2019** and will end on **12<sup>th</sup> February, 2019** (both days inclusive), in connection with the declaration of the Un-Audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2018, for Directors, Designated Persons and their immediate relatives.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited

  
(Kapila Kandel)  
Company Secretary

**Blue Coast Hotels Ltd.**

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