

## Blue Coast Hotels Ltd.

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CINNo.: L31200GA1992IPLC003109

**Date: 30/07/2016**

**NEAPS/BSE LISTING**

<b>To, The Manager BSE Limited</b>	<b>To, The Manager National Stock Exchange Limited</b>
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**Subject: Notice of Board Meeting and Closure of Trading Window.**

Dear Sir(s),

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 05<sup>th</sup> August 2016, *inter-alia* to transact the following matters:

1. To consider and approve the Un-Audited Quarterly Financial Result for the Quarter ended June 30, 2016.
2. To consider and approval of Board's Report.
3. To fix time, date & venue of 23<sup>rd</sup> Annual General Meeting of the Company for the financial year ended on March 31, 2016.
4. To fix date of Book closure for the purpose of 23<sup>rd</sup> Annual General Meeting.
5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 23<sup>rd</sup> Annual General Meeting.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

Further in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window shall remain close in connection with the declaration of Un-audited Financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2016, from 31<sup>st</sup> July to 07<sup>th</sup> August, 2016 (both days inclusive) for Directors, Officers and Designated employees, and their dependents and family members.

Kindly acknowledge the receipt and take it on record.

**For Blue Coast Hotels Limited**

  
(Shivam Kumar)  
Company Secretary

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