

Date: 06.02.2021

To,

National Stock Exchange of India Limited

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 **Friday, 12th day of February, 2021, at 415-417, 4th floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110001** *inter-alia*, to consider, approve and take on record the **Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020.**

Further in continuation of our letter dated 30th December, 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 forty-eight hours after the information becomes generally available to the public.

Kindly, acknowledge the receipt and take it on record.

Yours Faithfully

For **Blue Coast Hotels Limited**



Kapila Kandel
Company Secretary &
Compliance Officer
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