

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, 27th day of May, 2022**, *inter-alia*, to consider, approve and take on record the following items:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2022.
2. Appointment of Secretarial Auditor for Financial Year 2021-2022

Further in continuation of our letter dated 31st March, 2022 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 (48) 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
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