

Date: 07.02.2024

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: (0220) 22721233/4
Fax: (0220) 22-2272 3121
Scrip Code: 531495

Subject: Notice of postponement of Board Meeting

Dear Sir(s),

This in reference to corporate announcement submitted on 02nd February 2024 under Subject “*Notice of Board Meeting*” wherein we informed the exchange that, “*meeting of Board of Directors of the Company is scheduled to be held on Friday 09th February 2024, inter-alia, to consider and approve the Un-audited standalone and consolidated financial results of the company for the quarter and nine months ended 31st December 2023*”.

In this regard, we wish to inform you that, due to unforeseen circumstances, meeting of Board of Directors of the Company is reschedule to be held on **Wednesday 14th February 2024** instead of 09th February 2024, to *inter alia*, consider and approve the Un-audited standalone and consolidated financial results of the company for the quarter and nine months ended 31st December, 2023.

Further in continuation of our letter dated 29th December 2023 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
A-52540



Blue Coast Hotels Ltd.

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Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

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