

Date: 02/08/2018

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 11th day of August, 2018 at 12:30 p.m. 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 Financial Results of the Company for the quarter Year ended 30th June, 2018 in compliance of Reg. 33 of the said regulations.

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 **05th August, 2018** and will end on **11th August, 2018** (both days inclusive), in connection with the declaration of the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 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

(Dilip Bhagtani)

Company Secretary



Blue Coast Hotels Ltd.

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