

Date: 19/05/2017

NEAPS/BSE LISTING

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

Dear Sir(s),

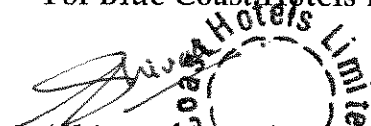
Notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 19<sup>th</sup> day of May, 2017** *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 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 17<sup>th</sup> May, 2017 and will end on 22<sup>nd</sup> May, 2017 both days inclusive.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited

  
(Shivam Kumar)  
Company Secretary

Blue Coast Hotels Ltd.

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